

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078689

FILED
Jan 05, 2010
Secretary of State

Entity Name: PENCE BROTHERS, LLC

Current Principal Place of Business:

2633 BAYSHORE PARKWAY
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

2633 BAYSHORE PARKWAY
MILTON, FL 32583

New Mailing Address:

FEI Number: 37-1502772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENCE, THOMAS W
4301 SPANISH TRAIL
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENCE, CHERYL S
Address: 2633 BAYSHORE PKWY
City-St-Zip: MILTON, FL 32583

Title: MGRM
Name: PENCE, THOMAS W
Address: 2633 BAYSHORE PKWY
City-St-Zip: MILTON, FL 32583

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS W. PENCE

MGRM

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date