

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079397

FILED
Feb 18, 2011
Secretary of State

Entity Name: PENMAN ROAD TOWNHOMES, L.L.C.

Current Principal Place of Business:

3601 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3601 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-1860632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, RICHARD
3601 OCEAN DRIVE
JACKSONVILLE BEACH, FL 32250 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: HAMILTON, RICHARD M
Address: 3601 OCEAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

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: RICHARD HAMILTON

MGR

02/18/2011

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