

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083291

Entity Name: MICHAEL PENN, LC

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

2760 RIVERSIDE LANDING DRIVE
NAVARRE, FL 32566

New Principal Place of Business:

1946 JUSTICE CIRCLE
GULF BREEZE, FL 32563

Current Mailing Address:

2760 RIVERSIDE LANDING DRIVE
NAVARRE, FL 32566

New Mailing Address:

1946 JUSTICE CIRCLE
GULF BREEZE, FL 32563

FEI Number: 34-1817404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PENN, MICHAEL L
2760 RIVERSIDE LANDING DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

PENN, MICHAEL L
1946 JUSTICE CIRCLE
GULF BREEZE, FL 32563 US

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:

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENN, MICHAEL L
Address: 2760 RIVERSIDE LANDING DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: MILLER, JAMES A
Address: 9115 EAGLENEST DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: PENN, MIDALE
Address: 2760 RIVERSIDE LANDING DR
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENN, MICHAEL L
Address: 1946 JUSTICE CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM (X) Change () Addition
Name: DALLAS-PENN, TIFFANY N
Address: 1946 JUSTICE CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM (X) Change () Addition
Name: PENN, DWAYNE B
Address: 1946 JUSTICE CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL PENN

MGR

09/05/2007

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