

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083291

Entity Name: MICHAEL PENN, LC

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

1946 JUSTICE CIRCLE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1946 JUSTICE CIRCLE
GULF BREEZE, FL 32563

New Mailing Address:

1333 COLLEGE PARKWAY #185
GULF BREEZE, FL 32563

FEI Number: 34-1817407 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
1946 JUSTICE CIRCLE
GULF BREEZE, FL 32563 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: MICHAEL PENN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

11/13/2008

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