2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018393

Entity Name: CAROL PENLAND, LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

641 HUMMINGBIRD CT JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

641 HUMMINGBIRD CT JACKSONVILLE, FL 32259

FEI Number: 20-2377126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAROL, PENLAND
641 HUMMINGBIRD CT
JACKSONVILLE, FL 32259 US
PHIL, PENLAND
641 HUMMINGBIRD CT
JACKSONVILLE, FL 32259 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: PHIL PENLAND 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAROL, PENLAND
 Name:

 Address:
 641 HUMMINGBIRD CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259
 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: CAROL PENLAND MGR 04/23/2008