

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025616

FILED
Apr 21, 2006
Secretary of State

Entity Name: PENN ENTERPRISES, LLC

Current Principal Place of Business:

104 RACHEL LIN LANE
ST. CLOUD, FL 34772 US

New Principal Place of Business:

104 RACHEL LIN LANE
ST. CLOUD, FL 34771 US

Current Mailing Address:

104 RACHEL LIN LANE
ST. CLOUD, FL 34772 US

New Mailing Address:

P.O. BOX 700296
ST. CLOUD, FL 34770 US

FEI Number: 20-2556483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENN, JAMES
104 RACHEL LIN LANE
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

PENN, JAMES
104 RACHEL LIN LANE
ST. CLOUD, FL 34771 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: JAMES PENN

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENN, JAMES
Address: 104 RACHEL LIN LANE
City-St-Zip: ST. CLOUD, FL 34772 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENN, JAMES
Address: 104 RACHEL LIN LANE
City-St-Zip: ST. CLOUD, FL 34771 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES PENN

MGRM

04/21/2006

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