

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031879

Entity Name: PENNY SPENCE, LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

340 SCENIC GULF DR.
UNIT# 30
SANDESTIN, FL 32550 US

Current Mailing Address:

340 SCENIC GULF DR.
UNIT# 30
SANDESTIN, FL 32550 US

New Principal Place of Business:

10859 EMERALD COAST PKWY W.
STE. 204-410
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

10859 EMERALD COAST PKWY W.
STE. 204-410
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-2598995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, PENNY G
340 SCENIC GULF DR
UNIT # 30
SANDESTIN, FL 32550 US

Name and Address of New Registered Agent:

SPENCE, PENNY G
10859 EMERALD COAST PKWY W.
STE. 204-410
MIRAMAR BEACH, FL 32550 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: PENNY G. SPENCE

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPENCE, PENNY G
Address: 340 SCENIC GULF DR.
City-St-Zip: SANDESTIN, FL 32550 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPENCE, PENNY G
Address: 10859 EMERALD COAST PKWY W. STE 204-410
City-St-Zip: MIRAMAR BEACH, FL 32550 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: PENNY G. SPENCE

MGRM

03/27/2006

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