

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032008

Entity Name: 1713 PENMAN ROAD, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

2305 BEACH BOULEVARD
SUITE 102
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1713 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2305 BEACH BOULEVARD
SUITE 102
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1713 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-4573313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, HEATHER M
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HILEMAN, LYNN L
1713 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250 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: LYNN L. HILEMAN

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILEMAN, LYNN L
Address: 2305 BEACH BOULEVARD, SUITE 102
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: DEESE, PAUL
Address: 2305 BEACH BOULEVARD, SUITE 102
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILEMAN, LYNN L
Address: 1713 PENMAN ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR (X) Change () Addition
Name: DEESE, PAUL
Address: 1713 PENMAN ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: LYNN L. HILEMAN

MGRM

04/20/2007

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