2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # L06000050116** 04-26-2007 90033 045 ****50.00 1. Entity Name PENNFLO LLC Principal Place of Business Mailing Address OUNTIFUO **100 BAUER CIRCLE 100 BAUER CIRCLE** DAYTONA BEACH, FL 32124 DAYTONA BEACH, FL 32124 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 72-1616629 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANK, SCOTT S Street Address (P.O. Box Number is Not Acceptable) 100 BAUER CIRCLE DAYTONA BEACH, FL 32124 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change Addition TITLE ☐ Delete TITLE FRANK, SCOTT S NAME NAME 100 BAUER CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32124 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ■ Addition NAME SHAVER, STEPHEN A JR. NAME 333 FIFTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZiP WHITEHALL, PA 18052 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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