

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050116

Entity Name: PENNFLO LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

100 BAUER CIRCLE
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

100 BAUER CIRCLE
DAYTONA BEACH, FL 32124

New Mailing Address:

1603 WEST FREDERICK SMALL ROAD
JUPITER, FL 33458

FEI Number: 72-1616629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SCOTT S
100 BAUER CIRCLE
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANK, SCOTT S
Address: 100 BAUER CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGRM () Delete
Name: SHAVER, STEPHEN A JR.
Address: 333 FIFTH STREET
City-St-Zip: WHITEHALL, PA 18052

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SCOTT S. FRANK

MGRM

04/01/2008

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