

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050116

Entity Name: PENNFLO LLC

FILED  
Jan 06, 2009  
Secretary of State

**Current Principal Place of Business:**

100 BAUER CIRCLE  
DAYTONA BEACH, FL 32124

**New Principal Place of Business:**

**Current Mailing Address:**

1603 WEST FREDERICK SMALL ROAD  
JUPITER, FL 33458

**New Mailing Address:**

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

01/06/2009

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