2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066646

Entity Name: PENTLAND WAY LLC

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12890 FROST ROAD 7100 DALE RIDGE ROAD MANTUA, OH 44255 SUITE G-5

LANCASTER, TN 38569

Current Mailing Address: New Mailing Address:

12890 FROST ROAD
MANTUA, OH 44255
SUITE G-5
LANCASTER, TN 38569

FEI Number: 14-1978944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:LANDERS, MICHAELName:LANDERS, MICHAELAddress:12890 FROST ROADAddress:7100 DALE RIDGE ROAD SUITE G-5

City-St-Zip: MANTUA, OH 44255 City-St-Zip: LANCASTER, TN 38569

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: MICHAEL P. LANDERS MGRM 01/15/2007