

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069099

FILED
Feb 06, 2007
Secretary of State

Entity Name: WILLIAM PENN DEVELOPMENT, LLC

Current Principal Place of Business:

403 EAST MADISON STREET
STE 400
TAMPA, FL 33602

New Principal Place of Business:

400 HARBOUR PLACE DRIVE #1352
TAMPA, FL 33602 US

Current Mailing Address:

403 EAST MADISON STREET
STE 400
TAMPA, FL 33602

New Mailing Address:

400 HARBOUR PLACE DRIVE #1352
TAMPA, FL 33602 US

FEI Number: 20-5189913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, DARRYL R
403 EAST MADISON STREET
STE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RICHARDS, DARRYL R
400 HARBOUR PLACE DRIVE #1352
TAMPA, FL 33602 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: DARRYL R. RICHARDS

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RICHARDS, DARRYL R
Address: 400 HARBOUR PLACE DRIVE #1352
City-St-Zip: TAMPA, FL 33602 US

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: DARRYL R. RICHARDS

MGRM

02/06/2007

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