

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076696

FILED
Apr 02, 2009
Secretary of State

Entity Name: PENN AVENUE, LLC

Current Principal Place of Business:

2914 OPTIMIST DRIVE
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

2216 HWY 71 S
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 20-5312868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON & RHODES, PLLC
2863 JEFFERSON STREET
MARIANNA, FL 32446 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: MESSER, ALBERT L
Address: 4332 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: MGRM () Delete
Name: MESSER, MICHELE R
Address: 4332 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: MGRM () Delete
Name: MILTON, ALBERT T
Address: 4304 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: MGRM () Delete
Name: MILTON, KATHY S
Address: 4304 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: MGRM () Delete
Name: SMITH, STEVEN D
Address: P.O. BOX 183
City-St-Zip: ALFORD, FL 32420

Title: MGRM () Delete
Name: SMITH, CONNIE S
Address: P.O. BOX 183
City-St-Zip: ALFORD, FL 32420

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: CONNIE S. SMITH

MGRM

04/02/2009

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