

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048126

FILED
Jul 22, 2009
Secretary of State

Entity Name: PENN OAKS L.L.C.

Current Principal Place of Business:

105 ASTERBROOKE DR.
DELAND, FL 32724

New Principal Place of Business:

2601 WOODLAND BLVD.
115
DELAND, FL 32720

Current Mailing Address:

105 ASTERBROOKE DR.
DELAND, FL 32724

New Mailing Address:

2601 WOODLAND BLVD.
115
DELAND, FL 32720

FEI Number: 20-8877734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

URSO, NICHOLAS
105 ASTERBROOKE DR.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

URSO, NICHOLAS
2601 WOODLAND BLVD
115
DELAND, FL 32720 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:

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URSO, ANNA
Address: 105 ASTERBROOKE DR.
City-St-Zip: DELAND, FL 32724

Title: MGRM () Delete
Name: URSO, NICHOLAS JR.
Address: 1626 SECOND ST.
City-St-Zip: NEW ORLEANS, LA 70130

Title: MGRM () Delete
Name: URSO, KARIN A
Address: 1626 SECOND ST.
City-St-Zip: NEW ORLEANS, LA 70130

Title: MGRM () Delete
Name: URSO, NICK
Address: 105 ASTERBROOKE DR
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URSO, ANNA
Address: 2601 WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720

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

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

Title: MGRM (X) Change () Addition
Name: URSO, NICK
Address: 2601 WOODLAND
City-St-Zip: DELAND, FL 32720

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: KARIN URSO

MGRM

07/22/2009

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