

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057285

Entity Name: PENNY ROAD PARK, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6904 PENNY ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

6908 PENNY ROAD
PANAMA CITY, FL 32404

Current Mailing Address:

29079 MISTY POINT LANE
ROMOLAND, CA 92585

New Mailing Address:

FEI Number: 26-0238344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALISA, AURILIO
818 RADCLIFF AVE
LYNN HAVEN, FL 32444 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: AURILIO, ALISA
Address: 29079 MISTY POINT LANE
City-St-Zip: ROMOLAND, CA 92585

ADDITIONS/CHANGES:

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: AURILIO ALISA

MGRM

03/20/2009

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