

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064736

FILED  
Feb 05, 2008  
Secretary of State

**Entity Name:** PENCE-MILLER PROPERTIES, LLC

**Current Principal Place of Business:**

537 N. VIRGINIA AVE.  
WINTER PARK, FL 32789

**New Principal Place of Business:**

938 LAKE BALDWIN LANE  
ORLANDO, FL 32814

**Current Mailing Address:**

537 N. VIRGINIA AVE.  
WINTER PARK, FL 32789

**New Mailing Address:**

938 LAKE BALDWIN LANE  
ORLANDO, FL 32814

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROWN, LARRY D  
537 N. VIRGINIA AVE.  
WINTER PARK, FL 32789 US

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

BROWN, LARRY D  
938 LAKE BALDWIN LANE  
ORLANDO, FL 32814 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:

02/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: BROWN, LARRY D  
Address: 938 LAKE BALDWIN LANE  
City-St-Zip: ORLANDO, FL 32814

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: LARRY D. BROWN

PRES

02/05/2008

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