

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093618

FILED
Jul 07, 2011
Secretary of State

Entity Name: PENNEY FARMS EQUESTRIAN CLUB, LLC

Current Principal Place of Business:

3918 PASO FINO ROAD
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

3185 SR 16 W
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

P. O. BOX 141
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

3185 SR 16 W
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-0881985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOMA, KRISTAL M
3918 PASO FINO ROAD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

TOOMA, KRISTAL M
3185 SR 16 W
GREEN COVE SPRINGS, FL 32043 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: KRISTAL TOOMA

07/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOOMA, KRISTAL M
Address: 3185 SR 16 W
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM
Name: SMOAK, JAMES M III
Address: 3185 SR 16 W
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby 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: JAMES M SMOAK III

MGRM

07/07/2011

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