

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113595

FILED
Apr 30, 2009
Secretary of State

Entity Name: PENN CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

8746 NAUTICAL VIEW COURT
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8746 NAUTICAL VIEW COURT
TAMPA, FL 33615

New Mailing Address:

FEI Number: 26-1420476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, DENNIS ESQ
215 VERNE STREET SUITE A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BORUTA, SCOTT ESQ
8746 NAUTICAL VIEW COURT
TAMPA, FL 33615 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: SCOTT V BORUTA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORUTA, SCOTT
Address: 8746 NAUTICAL VIET COURT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORUTA, SCOTT
Address: 8746 NAUTICAL VIEW COURT
City-St-Zip: TAMPA, FL 33615

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: SCOTT V BORUTA

MGR

04/30/2009

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