2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029493

Entity Name: PENMAN SQUARE, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1450-3 SAN MARCO BLVD. JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1450-3 SAN MARCO BLVD. JACKSONVILLE, FL 32207

FEI Number: 26-2272437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRAZIER, W. ROBINSON 1515 RIVERSIDE AVE., SUITE A JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CESERY, WILLIAM R JR.
Address: 1450-3 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR

 Name:
 CESERY, BARBARA H

 Address:
 1450-3 SAN MARCO BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32207

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 Statues.

SIGNATURE: WILLIAM R. CESERY JR. MGRM 04/25/2012