2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055755

Entity Name: PENNY DROP HOLDINGS, LLC

FILED May 03, 2010 Secretary of State

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

113 NE 19TH DRIVE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

113 NE 19TH DRIVE OKEECHOBEE, FL 34972

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WEMMER, DAVID F 113 NE 19TH DRIVE

OKEECHOBEE, FL 34972 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:

MGRM

WEMMER, DAVID F Name: Address: 3525 NW 50TH DRIVE City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM

SCHOENFELD, JENNIFER L Name:

Address: 5780 36TH LANE

VERO BEACH, FL 32966 City-St-Zip:

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.

05/03/2010 SIGNATURE: DAVID F. WEMMER **MGRM**