2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055755

Entity Name: PENNY DROP HOLDINGS, LLC

FILED Aug 22, 2011 Secretary of State

Current Principal Place of Business: New 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 ()

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:

Title: MGRM

 Name:
 WEMMER, DAVID F

 Address:
 3525 NW 50TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: MGRM

Name: SCHOENFELD, JENNIFER L

Address: 5780 36TH LANE

City-St-Zip: VERO BEACH, FL 32966

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: DAVID F. WEMMER MGRM 08/22/2011