

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055755

FILED
May 01, 2012
Secretary of State

Entity Name: PENNY DROP HOLDINGS, LLC

Current Principal Place of Business:

113 NE 19TH DRIVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

2025 HWY. 441 NORTH
OKEECHOBEE, FL 34972

Current Mailing Address:

113 NE 19TH DRIVE
OKEECHOBEE, FL 34972

New Mailing Address:

2025 HWY. 441 NORTH
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:

WEMMER, DAVID F
113 NE 19TH DRIVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

WEMMER, DAVID F
2025 HWY. 441 NORTH
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: DAVID F. WEMMER

05/01/2012

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: 1566 50TH COURT
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 Statutes.

SIGNATURE: DAVID F. WEMMER

DR.

05/01/2012

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