

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063079

FILED
Feb 15, 2010
Secretary of State

Entity Name: PENCEY PROPERTIES, LLC

Current Principal Place of Business:

3460 BAYOU SOUND
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3460 BAYOU SOUND
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-5382338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRKSENA, JANE K
3460 BAYOU SOUND
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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: THOMPSON, MATTHEW J
Address: 3460 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM
Name: CIRKSENA, JANE K
Address: 3460 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228

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: JANE K. CIRKSENA

MGRM

02/15/2010

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