

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002617

Entity Name: PENNYLANE1022 LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

442 W. KENNEDY BLVD.
SUITE 300
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

442 W. KENNEDY BLVD.
SUITE 300
TAMPA, FL 33606 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PARKER, IRIS
3812 PENNSYLVANIA AVENUE
PLANT CITY, FL 33566 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: LONGORIA, MARGUERITE M
Address: 442 W. KENNEDY BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33606 US

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: MARGUERITE M. LONGORIA

MGRM

06/13/2011

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