

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100483

FILED
Jan 13, 2010
Secretary of State

Entity Name: PENN LAND, LLC

Current Principal Place of Business:

2249 OLD DIXIE HIGHWAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

2249 OLD DIXIE HIGHWAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-1143615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

P & D MANAGEMENT, LLC
1655 N. CLYDE MORRIS BLVD., STE. 1
DAYTONA BEACH, FL 32117 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: MGR
Name: COLLINS, JOHN
Address: 2249 OLD DIXIE HIGHWAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: COLLINS, ANN RODGERS
Address: 2249 OLD DIXIE HIGHWAY
City-St-Zip: ORMOND BEACH, FL 32174

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: ANN RODGERS COLLINS

MGR

01/13/2010

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