

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023329

Entity Name: PENN FORREST, LLC

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

5035 LAKE FORREST DRIVE
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

5035 LAKE FORREST DRIVE
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 27-2087996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ROBERT H JR.
259 THIRD STREET NORTH
ST. PETERSBURG, FL 33701 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: SNELL, TODD T
Address: 5035 LAKE FORREST DRIVE
City-St-Zip: ATLANTA, GA 30342

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: TODD T SNELL

MGR

08/30/2011

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