

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061052

FILED
Mar 02, 2011
Secretary of State

Entity Name: PENN BROS LLC

Current Principal Place of Business:

1201 SW 17TH ST
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1201 SW 17TH ST
OCALA, FL 34471

New Mailing Address:

FEI Number: 27-2801042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENN, JOHN B SR
1201 SW 17TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

PENN, JOHN B JR
1201 SW 17TH ST
OCALA, FL 34471 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: JOHN B PENN JR

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PENN, JOHN B JR
Address: 1201 SW 17TH ST
City-St-Zip: Ocala, FL 34471

Title: MGRM
Name: PENN, MATTHEW K
Address: 1201 SW 17TH ST
City-St-Zip: Ocala, FL 34471

Title: MGRM
Name: DAVENPORT, CORY D
Address: 1201 SW 17TH ST
City-St-Zip: Ocala, FL 34471

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: JOHN B PENN JR

P

03/02/2011

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