

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125412

Entity Name: PENN HOLDINGS, L.L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

216 S. PARK AVENUE
#2
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

216 S. PARK AVENUE
#2
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 2294
WINTER PARK, FL 32790

FEI Number: 61-1631132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, ANDREW R
216 S. PARK AVENUE
#2
WINTER PARK, FL 32789 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: SWANSON, ANDREW R
Address: 216 S. PARK AVENUE, #2
City-St-Zip: WINTER PARK,, FL 32789 US

Title: MGRM
Name: TIBBS, JAMES F
Address: 181 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751 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: ANDREW R SWANSON

MGMR

04/20/2011

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