2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083722

Entity Name: PENNYROYAL PROPERTIES, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3482 PENNYROYAL ROAD PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

3482 PENNYROYAL ROAD PORT CHARLOTTE, FL 33953 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILONAS, TASO M ESQ. 2639 FRUITVILLE RD 101 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARSHALL, ROBERT G
Address: 3482 PENNYROYAL ROAD
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: MGRM

Name: MARSHALL, JIBBY M
Address: 3482 PENNYROYAL ROAD
City-St-Zip: PORT CHARLOTTE, FL 33953 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 Statues.

SIGNATURE: ROBERT MARSHALL MM 05/01/2012