

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118930

Entity Name: FIVE PENNIES PROPERTIES LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1010 LAKESHORE DR
STE 102
LAKE PARK, FL 33403 US

New Principal Place of Business:

1115 LAKESHORE DR
104
LAKE PARK, FL 33403 US

Current Mailing Address:

1010 LAKESHORE DR
STE 102
LAKE PARK, FL 33403 US

New Mailing Address:

1115 LAKESHORE DR
104
LAKE PARK, FL 33403 US

FEI Number: 45-3622170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN S
1010 LAKESHORE DR
STE 102
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

NICHOLS, JOHN S
1115 LAKESHORE DR
104
LAKE PARK, FL 33403 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 SCOTT NICHOLS

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOLS, JOHN S
Address: 1115 LAKESHORE DR 104
City-St-Zip: LAKE PARK, FL 33403 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: JOHN SCOTT NICHOLS

MGRM

04/26/2012

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