

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142982

FILED
Mar 07, 2012
Secretary of State

Entity Name: PENRY MANAGEMENT SERVICES LLC

Current Principal Place of Business:

4618 JOG RD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

9 BISHOP ROAD
OXFORD, CT 06478

New Mailing Address:

FEI Number: 45-4109387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENRY, DAVID V
1071 BIMINI LANE
RIVIERA BEACH, FL 33404 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: PENRY, DAVID V
Address: 1071 BIMINI LANE
City-St-Zip: RIVIERA BEACH, FL 33404

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: D. VINCENT PENRY

OWNR

03/07/2012

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