

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006972

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: PENN PRO PROPERTIES, L.L.C.

**Current Principal Place of Business:**

5925 IMPERIAL PARKWAY, SUITE 217  
MULBERRY, FL 33860

**New Principal Place of Business:**

4000 HIGHWAY 60 EAST  
MULBERRY, FL 33860

**Current Mailing Address:**

5925 IMPERIAL PARKWAY, SUITE 217  
MULBERRY, FL 33860

**New Mailing Address:**

P.O. BOX 89  
MULBERRY, FL 33860

FEI Number: 59-3633969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TROIANO, VICTOR J  
317 SOUTH TENNESSEE AVENUE  
LAKELAND, FL 33801 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: GROUBERT, JOHN P  
Address: 5925 IMPERIAL PARKWAY, SUITE 217  
City-St-Zip: MULBERRY, FL 33860

Title: MGR ( ) Delete  
Name: PENNEWELL, M. WAYNE  
Address: 5925 IMPERIAL PARKWAY, SUITE 217  
City-St-Zip: MULBERRY, FL 33860

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GROUBERT, JOHN P  
Address: 4000 HIGHWAY 60 EAST  
City-St-Zip: MULBERRY, FL 33860

Title: MGR (X) Change ( ) Addition  
Name: PENNEWELL, M. WAYNE  
Address: 4000 HIGHWAY 60 EAST  
City-St-Zip: MULBERRY, FL 33860

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: M. WAYNE PENNEWELL

P

04/28/2005

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