


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 26, 2007 08:00 AM
Secretary of State

DOCUMENT # L99000006972 1. Entity Name PENN PRO PROPERTIES, L.L.C.	
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Principal Place of Business 4000 HIGHWAY 60 EAST MULBERRY, FL 33860	Mailing Address P.O. BOX 89 MULBERRY, FL 33860
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DO NOT WRITE IN THIS SPACE



01262007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-3633969	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent TROIANO, VICTOR J 317 SOUTH TENNESSEE AVENUE LAKELAND, FL 33801

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>
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Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GROUBERT, JOHN P 4000 HIGHWAY 60 EAST MULBERRY, FL 33860
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PENNEWELL, M. WAYNE 4000 HIGHWAY 60 EAST MULBERRY, FL 33860
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03/06/07-80034-023 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>M. Wayne Pennewell</i> M. WAYNE PENNEWELL 1/29/07 863-648-9990 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>
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