

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000006972

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

4000 HIGHWAY 60 EAST  
MULBERRY, FL 33860

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 89  
MULBERRY, FL 33860

**New Mailing Address:**

**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:**

VINING, C. GEOFFREY  
1611 HARDEN BLVD.  
LAKELAND, FL 33803 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: C. GEOFFREY VINING

02/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: M. WAYNE PENNEWELL

MGR

02/10/2010

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