

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004677

FILED
Mar 23, 2006
Secretary of State

Entity Name: PENWAL DEVELOPMENT, LLC

Current Principal Place of Business:

2840 RIO GRANDE NW
ALBUQUERQUE, NM 87107

New Principal Place of Business:

3223 LIVE OAK LANE
STILLWATER, OK 74075

Current Mailing Address:

14900 ORANGE LAKE RD
KISSIMMEE, FL 34747

New Mailing Address:

4691 SO. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNINO, KATHLEEN
14900 ORANGE LAKE RD
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

PENNINO, KATHLEEN
4691 SO. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 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: KATHLEEN PENNINO

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALL, RAY
Address: 2840 RIO GRANDE NE
City-St-Zip: ALBURQUERQUE, NM 87107

Title: MGRM () Delete
Name: PENNINO, KATHLEEN
Address: 14900 ORANGE LAKE RD
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALL, RAY
Address: 3223 LIVE OAK LANE
City-St-Zip: STILLWATER, OK 74075

Title: MGRM (X) Change () Addition
Name: PENNINO, KATHLEEN
Address: 4691 SO. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RAY WALL

MGRM

03/23/2006

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