2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004677

Entity Name: PENWAL DEVELOPMENT, LLC

FILED Oct 30, 2012 Secretary of State

Current Principal Place of Business:

4691 SO. ORANGE BLOSSOM TRAIL

KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

4691 SO. ORANGE BLOSSOM TRAIL

KISSIMMEE, FL 34746

P.O. BOX 420521 KISSIMMEE, FL 34742

New Principal Place of Business:

FEI Number: 20-1780995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAHMOOD, ADNAN 4691 SO. ORANGE BLOSSOM TRAIL

KISSIMMEE, FL 34746 US

FRIEDMAN, MARTIN S 766 N. SUN DRIVE SUITE 4030 LAKE MARY, FL 32746 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: MARTIN S. FRIEDMAN 10/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEDLIN, WALTER

 Address:
 1403 GRANDVIEW BLVD.

 City-St-Zip:
 KISSIMMEE, FL 34744

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 Statues.

SIGNATURE: WALTER MEDLIN MGRM 10/30/2012