

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003813

FILED
Mar 03, 2009
Secretary of State

Entity Name: PENMAIN HEAD, LLC

Current Principal Place of Business:

577 MULBERRY STREET, SUITE 1100
MACON, GA 31201

New Principal Place of Business:

Current Mailing Address:

577 MULBERRY STREET, SUITE 1100
MACON, GA 31201

New Mailing Address:

FEI Number: 58-2371651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, JAMES TRAVIS
112 FRANKLIN BLVD.
ST. GEORGE ISLAND, FL 32328 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/MANAGERS:

Title: MGRM () Delete
Name: FICKLING & COMPANY,, INC.
Address: PO BOX 310
City-St-Zip: MACON, GA 312020310

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOE WORKS

MR.

03/03/2009

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