

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003813

FILED
Feb 24, 2010
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:

577 MULBERRY STREET
SUITE 1100
MACON, GA 31201 US

Current Mailing Address:

577 MULBERRY STREET, SUITE 1100
MACON, GA 31201

New Mailing Address:

P. O. BOX 310
MACON, GA 31202 US

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
Name: FICKLING & COMPANY, INC.
Address: PO BOX 310
City-St-Zip: MACON, GA 312020310

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: WANDA H MOORMAN, TREASURER

MGRM

02/24/2010

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