2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003813

Entity Name: PENMAIN HEAD, LLC

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

577 MULBERRY STREET SUITE 1100 MACON, GA 31201 US

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

STANLEY, JAMES TRAVIS 112 FRANKLIN BLVD.

ST. GEORGE ISLAND, FL 32328 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:

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 Statues.

SIGNATURE: WANDA H MOORMAN TREA 02/12/2012