2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000127878

Entity Name: THE PENNY EMPIRE LLC

Current Principal Place of Business:

2412 ANTLIA DRIVE ORLANDO, FL 32828

Current Mailing Address:

2412 ANTLIA DRIVE ORLANDO, FL 32828 US

FEI Number: 46-1914036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKINNEY, BRIAN 2412 ANTLIA DRIVE ORLANDO, FL 32828 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2015

Secretary of State

CC6237344173

Authorized Person(s) Detail:

Title MGR

Name

MCKINNEY, BRIAN Name ROSS MCKINNEY, ORIEL Address 2412 ANTLIA DRIVE Address 2412 ANTLIA DRIVE

City-State-Zip: ORLANDO FL 32828 City-State-Zip: ORLANDO FL 32828

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ORIEL ROSS MCKINNEY

MANAGER

04/17/2015