2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003651

Entity Name: ACTIVEPEN LLC

Current Principal Place of Business:

11030 INDUSTRIPLEX BLVD BATON ROUGE. LA 70809-4118

Current Mailing Address:

9618 JEFFERSON HIGHWAY SUITE D #151 BATON ROUGE, LA 70809-4118 US

FEI Number: 81-1357016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 21, 2019

Secretary of State

3058248043CC

Authorized Person(s) Detail:

Title MGR

Name BUSENLENER, PETER L

Address 9618 JEFFERSON HIGHWAY

SUITE D #151

City-State-Zip: BATON ROUGE LA 70809-4118

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: PETER BUSENLENER

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/21/2019

Date