

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002241

FILED
Jul 06, 2002 8:00 AM
Secretary of State

Entity Name: PEN DEVELOPMENT LLC

Current Principal Place of Business:

1701 HAWTHORNE ST.
SARASOTA, FL 34239

New Principal Place of Business:

1073 NORMANDY TRACE RD.
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 15159
SARASOTA, FL 34277

New Mailing Address:

301 W. PLATT ST.
TAMPA, FL 33606

FEI Number: 59-3697829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY
5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

PIERCE, PETER D
301 W. PLATT ST.
TAMPA, FL 33606 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: PETER D PIERCE

07/06/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PIERCE, PETER D
Address: 301 W. PLATT ST.
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Change (X) Addition
Name: CERAR, KENNETH J
Address: PO BOX 15159
City-St-Zip: SARASOTA, FL 34277

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER D PIERCE

MGRM

07/06/2002

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