2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086070

Entity Name: 244/248 PENN, LLC

FILED Apr 01, 2010 Secretary of State

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

222 S. PENNSYLVANIA AVE., SUITE 200 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

222 S. PENNSYLVANIA AVE., SUITE 200 WINTER PARK, FL 32789

FEI Number: 59-3494312 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:

SALTSMAN, ROBERT 222 S. PENNSYLVANIA AVE., SUITE 200 WINTER PARK, FL 32789 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: LOGTANNA, LTD. Address: P.O. BOX 2146

City-St-Zip: WINTER PARK, FL 32790

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: ROBERT P. SALTSMAN MGRM 04/01/2010