

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086070

Entity Name: 244/248 PENN, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3494312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: ROBERT P. SALTSMAN

MGR

01/12/2011

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