

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027890

Entity Name: P.E.N. PARTNERS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

503 N. INTERLACHEN AVENUE, STE. 2
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 620
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-2311388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSOFF, ERIC
503 N. INTERLACHEN AVENUE, STE. 2
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: ROSOFF, ERIC
Address: 503 N. INTERLACHEN AVENUE, STE. 2
City-St-Zip: WINTER PARK, FL 32789

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: ERIC ROSOFF

MGRM

04/12/2011

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