

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2012
Secretary of State**

DOCUMENT# L06000049661

Entity Name: THE PENSMITH, LLC

Current Principal Place of Business:

1436 29TH AVE NORTH
ST PETERSBURG, FL 337042533

New Principal Place of Business:

Current Mailing Address:

1436 29TH AVE NORTH
ST PETERSBURG, FL 337042533

New Mailing Address:

FEI Number: 26-2613781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JAMES J
1436 29TH AVE NORTH
ST PETERSBURG, FL 337042533 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: MGR
Name: SMITH, JAMES J
Address: 1436 29TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 337042533

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: JAMES J SMITH MGR 01/04/2012

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