

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052521

Entity Name: PENS PLUS, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

15315 LAKE WILDFLOWER ROAD
DELRAY BEACH, FL 33483

New Principal Place of Business:

15315 LAKE WILDFLOWER ROAD
DELRAY BEACH, FL 33484

Current Mailing Address:

15315 LAKE WILDFLOWER ROAD
DELRAY BEACH, FL 33483

New Mailing Address:

15315 LAKE WILDFLOWER ROAD
DELRAY BEACH, FL 33484

FEI Number: 23-2936694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, M. ALLEN
15315 LAKE WILDFLOWER ROAD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GROSS, M. ALLEN
15315 LAKE WILDFLOWER ROAD
DELRAY BEACH, FL 33484 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSS, M. ALLEN
Address: 15315 LAKE WILDFLOWER ROAD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSS, M. ALLEN
Address: 15315 LAKE WILDFLOWER ROAD
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: M. ALLEN GROSS

MGR

01/15/2008

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