2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110404

Entity Name: I NEED A PENCIL LLC

FILED Apr 30, 2011 Secretary of State

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

3573 GRANDE TUSCANY WAY NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

3573 GRANDE TUSCANY WAY NEW SMYRNA BEACH, FL 32168 US

FEI Number: 56-2627508 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:

SHAH, YOGESH H 501 LIVE OAK STREET NEW SMYRNA BEACH, FL 32168 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: SHAH, YOGESH H

Address: 3573 GRANDE TUSCANY WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM Name: SHAH, ASMITA

Address: 3573 GRANDE TUSCANY WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM

Name: SHAH, JASON Y

Address: 3573 GRANDE TUSCANY WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: JASON Y. SHAH MGRM 04/30/2011