

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020352

Entity Name: HIS PEN LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

6161 WILLIAMS RD.
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

PO BOX 5034
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 45-0593212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD'IS, MARY C R.
6161 WILLIAMS RD.
TALLAHASSEE, FL 32311 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: CEOP
Name: ARD'IS, MARY C R.
Address: PO BOX 5034
City-St-Zip: TALLAHASSEE, FL 32314

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: MARY C.R. ARD'IS

CEOP

03/08/2011

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