

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025334

Entity Name: PEN VENTURES, L.L.C.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

720 OAKS FIELD ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

ANSBACHER & SCHNEIDER, P.A.
PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-3613084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NEWHEY, PAMELA J
Address: 720 OAKS FIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32211

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: PAMELA J. NEWHEY

M

02/13/2008

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