

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087308

Entity Name: FIVE PENCILS, LLC

FILED  
Jan 18, 2008  
Secretary of State

**Current Principal Place of Business:**

5350 WEST ATLANTIC AVENUE  
SUITE 100  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

2416 NORTH ATLANTIC BOULEVARD  
FORT LAUDERDALE, FL 33305

**New Mailing Address:**

FEI Number: 26-1536743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEINBERG, DAWN  
1065 N.E. 125TH STREET  
SUITE 221  
NORTH MIAMI, FL 33161 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: MGRM ( ) Delete  
Name: STEINBERG, ANDREW  
Address: 2416 NORTH ATLANTIC BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33305 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW STEINBERG

MGR

01/18/2008

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