

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008048

Entity Name: ACPEN, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

1435 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308

Current Mailing Address:

2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

1435 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308

FEI Number: 26-1802907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PENSON, ALBERT C
1435 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308 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: /ALBERT C. PENSON/

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENSON, ALBERT C
Address: 1435 EAST PIEDMONT DRIVE, SUITE 101
City-St-Zip: TALLAHASSEE, FL 32308

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: /ALBERT C. PENSON/

MGMR

03/18/2011

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