

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026843

Entity Name: PEN & PARCHMENT LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

6007 WAKULLA SPRINGS RD
JACKSONVILLE, FL 32258

New Principal Place of Business:

812 HARBOR PRESERVE CT
PONTE VEDRA, FL 32081

Current Mailing Address:

6007 WAKULLA SPRINGS RD
JACKSONVILLE, FL 32258

New Mailing Address:

812 HARBOR PRESERVE CT
PONTE VEDRA, FL 32081

FEI Number: 80-0165486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, CARROLL S
6007 WAKULLA SPRINGS RD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

ECKERT, CARROLL S
812 HARBOR PRESERVE CT
PONTE VEDRA, FL 32081 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: CARROLL S. ECKERT

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECKERT, CARROLL S
Address: 6007 WAKULLA SPRINGS RD
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECKERT, CARROLL S
Address: 812 HARBOR PRESERVE CT
City-St-Zip: PONTE VEDRA, FL 32081

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: CARROLL S. ECKERT

MGR

04/08/2009

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