

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037644

FILED
Apr 30, 2009
Secretary of State

Entity Name: 102 NORTH PENSTEMON, L.L.C.

Current Principal Place of Business:

713 S. DELAWARE AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

713 S. DELAWARE AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, STE. 102
CLEARWATER, FL 33756 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: MGR () Change (X) Addition
Name: BECKENSTEIN, CHARLES
Address: 713 S. DELAWARE AVENUE
City-St-Zip: TAMPA, FL 33606

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: CHARLES BECKENSTEIN

MGR

04/30/2009

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