

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037644

FILED
Feb 09, 2011
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:

610 S. ROME AVE. #602
TAMPA, FL 33606

Current Mailing Address:

713 S. DELAWARE AVENUE
TAMPA, FL 33606

New Mailing Address:

610 S. ROME AVE. #602
TAMPA, FL 33606

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: MGR
Name: BECKENSTEIN, CHARLES
Address: 610 S. ROME AVE. #602
City-St-Zip: TAMPA, FL 33606

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: CHARLES BECKENSTEIN

MGR

02/09/2011

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