

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007914

FILED
Jan 04, 2012
Secretary of State

Entity Name: PEN PROPERTY LLC

Current Principal Place of Business:

3825 NAVY BLVD.
PENSACOLA, FL 32507 US

New Principal Place of Business:

3825 WEST NAVY BLVD.
PENSACOLA, FL 32507 US

Current Mailing Address:

P.O. BOX 425
COLLINSVILLE, CT 06022 US

New Mailing Address:

FEI Number: 26-4173546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANBROCKLIN, RICHARD
3825 NAVY BLVD.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

VANBROCKLIN, RICHARD
3825 WEST NAVY BLVD.
PENSACOLA, FL 32507 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: _____

Electronic Signature of Registered Agent

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JANSSEN, BRUCE H
Address: 147 ROBIN DRIVE
City-St-Zip: CANTON, CT 06019 US

Title: MGRM
Name: BROCKLIN, RICHARD V
Address: 3825 NAVY BLVD.
City-St-Zip: PENSACOLA, FL 32507 US

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: BRUCE H JANSSEN

MGRM

01/04/2012

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