

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012038

Entity Name: PEN & INK LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2590 OKLAHOMA STREET
WEST MELBOURNE,, FL 32904

New Principal Place of Business:

1175 WINDINGDALE ST SE
PALM BAY,, FL 32909

Current Mailing Address:

PO BOX 120517
WEST MELBOURNE, FL 32912

New Mailing Address:

PO BOX 57
GRANT, FL 32949

FEI Number: 94-3466400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIAN, MICHELE W
2590 OKLAHOMA STREET
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

O'BRIAN, MICHELE W
1175 WINDINGDALE ST SE
PALM BAY, FL 32909 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: MICHELE W. O'BRIAN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIAN, MICHELE W
Address: 1175 WINDINGDALE ST SE
City-St-Zip: PALM BAY, FL 32909

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: MICHELE W. O'BRIAN

MGRM

04/30/2011

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