

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043970

Entity Name: STEVEN PENCE PHD LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

3030 STARKEY BLVD., STE. 128
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3030 STARKEY BLVD., STE. 128
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 27-0192085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PENCE, STEVEN L JR
3305 HAVILAND CT
203
PALM HARBOR, FL 34684 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: STEVEN L PENCE JR

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENCE, STEVEN L JR
Address: 3030 STARKEY BLVD., STE. 128
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S
Name: PENCE, STEVEN
Address: 3030 STARKEY BLVD., STE. 128
City-St-Zip: NEW PORT RICHEY, FL 34655

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: STEVEN L PENCE JR

P

03/23/2010

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