2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043970

Entity Name: STEVEN PENCE PHD LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

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

NEW PORT RICHEY, FL 34655

FEI Number: 27-0192085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENCE, STEVEN L JR
3305 HAVILAND CT
4045 MARCHMONT BLVD.
203 LAND O LAKES, FL 34638 US

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: JENNIFER J. PENCE 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PENCE, JENNIFER J

Address: 3030 STARKEY BLVD., STE. 128 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM

Name: PENCE, STEVEN L JR.
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 Statues.

SIGNATURE: JENNIFER J. PENCE MGR 04/21/2011