

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000052726

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** PENCE INVESTMENTS II, LLC

**Current Principal Place of Business:**

3160 DIXIE HWY NE  
PALM BAY, FL 32905

**New Principal Place of Business:**

**Current Mailing Address:**

3160 DIXIE HWY NE  
PALM BAY, FL 32905

**New Mailing Address:**

**FEI Number:** 59-1053166

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PENCE, ROY J  
300 E NEW HAVEN AVE  
MELBOURNE, FL 32901 US

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

PENCE, JAN D  
3160 DIXIE HWY NE  
PALM BAY, FL 32905 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: JAN D. PENCE

01/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PENCE, JAN D  
Address: 3160 DIXIE HWY NE  
City-St-Zip: PALM BAY, FL 32905

Title: MGR  
Name: PENCE, ALENE  
Address: 3160 DIXIE HWY NE  
City-St-Zip: PALM BAY, FL 32905

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: JAN D. PENCE

MGR

01/17/2011

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