

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112813

Entity Name: PEN VINE EMBASSY LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

35246 U.S. HIGHWAY 19 NORTH, STE. #127
PALM HARBOR, FL 34684

New Principal Place of Business:

35246 U.S. HIGHWAY 19 NORTH
SUITE # 127
PALM HARBOR, FL 34684

Current Mailing Address:

35246 U.S. HIGHWAY 19 NORTH, STE. #127
PALM HARBOR, FL 34684

New Mailing Address:

35246 U.S. HIGHWAY 19 NORTH
SUITE # 127
PALM HARBOR, FL 34684

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALK, DREW
4219 LAKE AVENUE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALK, DREW
Address: 4219 LAKE AVENUE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM
Name: POLM, CARINA
Address: 4219 LAKE AVE
City-St-Zip: PALM HARBOR, FL 34684

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: DREW VALK

MGR

04/08/2010

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