2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112813

Entity Name: PEN VINE EMBASSY LLC

FILED Mar 02, 2011 Secretary of State

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

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

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

VALK, DREW 4219 LAKE AVENUE 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:

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 Statues.

SIGNATURE: DREW VALK MGR 03/02/2011