

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121332

Entity Name: CORPORATE PEN, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1500 CALMING WATER DRIVE
UNIT 5005
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1500 CALMING WATER DRIVE
UNIT 5005
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 61-1608627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREINER, CATHERINE M
9439 SAN JOSE BOULEVARD
APT. #238
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

STREINER, CATHERINE M
1500 CALMING WATER DRIVE
UNIT 5005
FLEMING ISLAND, FL 32003 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

04/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STREINER, CATHERINE M
Address: 1500 CALMING WATER DRIVE, UNIT 5005
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: CATHERINE M. STREINER

MGRM

04/21/2011

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