

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121332

Entity Name: CORPORATE PEN, LLC

FILED
Apr 25, 2012
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
1500 CALMING WATER DRIVE
UNIT 5005
FLEMING ISLAND, FL 32003 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: 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

04/25/2012

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