

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052367

Entity Name: GIFTED PENS, LLC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

1945 W. CR. 419 STE 1141-202
OVIEDO, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

1945 W. CR. 419 STE 1141-202
OVIEDO, FL 32766 US

New Mailing Address:

FEI Number: 45-2089285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENJAMIN, BRANDON
1884 SHADOW PINE CT.
OVIEDO, FL 32766 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: BENJAMIN, BRANDON L
Address: 1884 SHADOW PINE CT.
City-St-Zip: OVIEDO, FL 32766 US

Title: MGRM
Name: BENJAMIN, KATHERYN H
Address: 1884 SHADOW PINE CT.
City-St-Zip: OVIEDO, FL 32766 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: BRANDON L. BENJAMIN

MGRM

03/31/2012

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