

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000069386

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** PENSIONE, LLC

**Current Principal Place of Business:**

78 MAIN STREET  
ROSEMARY BEACH, FL

**New Principal Place of Business:**

78 MAIN STREET  
PANAMA CITY BEACH, FL 32413

**Current Mailing Address:**

78B NORTH BARRETT SQUARE  
PANAMA CITY BEACH, FL 32413

**New Mailing Address:**

P.O. BOX 611040  
ROSEMARY BEACH, FL 32461

**FEI Number:** 45-2548613

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZIVAN, JEROME A ESQ.  
4540 E HIGHWAY 20  
NICEVILLE, FL 32578 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: ROSE, SUZANNE J  
Address: P.O. BOX 611147  
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGRM  
Name: ROSE, MICHAEL E  
Address: P.O. BOX 611147  
City-St-Zip: ROSEMARY BEACH, FL 32461

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: MICHAEL E. ROSE

MGRM

02/22/2012

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