

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078744

FILED
Feb 15, 2012
Secretary of State

Entity Name: PEN HOLDINGS REAL ESTATE, LLC

Current Principal Place of Business:

333 3RD AVENUE NORTH, SUITE 400
ST. PETERSBURG, FL 33701

New Principal Place of Business:

333 3RD AVENUE NORTH, SUITE 400
ST. PETERSBURG, FL 33701 UN

Current Mailing Address:

333 3RD AVENUE NORTH, SUITE 400
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 45-2716761 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: DCR MORTGAGE IV SUB I, LLC
Address: 333 THIRD AVENUE NORTH SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33701

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: STACY AMES

CFO

02/15/2012

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