2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082110

Entity Name: MAXPEN, LLC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2755 57TH TERRACE SO APT 219 ST PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2755 57TH TERRACE SO APT 219 ST PETERSBURG, FL 33712

FEI Number: 36-4705769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARNES, EARNEST 2755 57TH TERRACE SO APT 219 ST PETERSBURG, FL 33712 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BARNES, EARNEST

 Address:
 2755 57TH TERRACE SO

 City-St-Zip:
 ST PETERSBURG, FL 33712

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 Statues.

SIGNATURE: EARNEST BARNES MGR 04/30/2012