2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009638

Entity Name: POCALINE, L.C.

FILED Jan 16, 2009 Secretary of State

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

36456 WASHINGTON LOOP RD 212 W VIRGINIA AV

PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

CAROLINE THONON P.O.BOX 510665 PUNTA GORDA, FL 33951

FEI Number: 65-1038931 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:

THONON, CAROLINE

36456 WASHINGTON LOOP ROAD

212 W VIRGINIA AV

PUNTA CORDA EL 2305

PUNTA GORDA, FL US PUNTA GORDA, FL 33950 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: 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THONON, CAROLINE
 Name:

 Address:
 36456 WASHINGTON LOOP ROAD
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CAROLINE THONON MRS 01/16/2009