

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018887

FILED
Mar 25, 2004
Secretary of State

Entity Name: POV INVESTMENTS, LLC

Current Principal Place of Business:

4507 FURLING LANE
SUITE 111
DESTIN, FL 32541

New Principal Place of Business:

4588 HIGHWAY 20 EAST
SUITE B
NICEVILLE, FL 32578

Current Mailing Address:

4507 FURLING LANE
SUITE 111
DESTIN, FL 32541

New Mailing Address:

4588 HIGHWAY 20 EAST
SUITE B
NICEVILLE, FL 32578

FEI Number: 14-1841470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, AMY A ESQ
4477 LEGENDARY DRIVE
STE. 202
DESTIN, FL 32541 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/MEMBERS:

Title: MGRM () Delete
Name: POINT OF VIEW,LLC,
Address: POST OFFICE BOX 5065
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: POINT OF VIEW, LLC

MGMR

03/25/2004

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