

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028125

FILED
May 03, 2004
Secretary of State

Entity Name: POG LLC

Current Principal Place of Business:

28 WEST CENTRAL BLVD., SUITE 401
ORLANDO, FL 32801

New Principal Place of Business:

28 WEST CENTRAL BLVD., SUITE 401
ORLANDO, FL 32801 US

Current Mailing Address:

28 WEST CENTRAL BLVD., SUITE 401
ORLANDO, FL 32801

New Mailing Address:

28 WEST CENTRAL BLVD., SUITE 401
ORLANDO, FL 32801 US

FEI Number: 56-2341333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
28 WEST CENTRAL BLVD., SUITE 401
ORLANDO, FL 32801

Name and Address of New Registered Agent:

WILLIAMS, WARREN E
28 WEST CENTRAL BLVD., SUITE 401
ORLANDO, FL 32801 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:

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALAFAYA HOLDINGS, LT, D.
Address: 28 WEST CENTRAL BLVD., SUITE 401
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALAFAYA HOLDINGS, LT, D.
Address: 28 WEST CENTRAL BLVD., SUITE 401
City-St-Zip: ORLANDO, FL 32801 US

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: STEVEN G. KROPP

PRES

05/03/2004

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