

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053451

Entity Name: POV 811, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2188 BAY GROVE ROAD
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1043
FREEPORT, FL 32439

New Mailing Address:

P.O. BOX 1044
FREEPORT, FL 32439

FEI Number: 20-0488684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DONA C ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DR
DESTIN, FL 32541 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: DANA C. MATTHEWS

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS () Delete
Name: HAL HOLDINGS INC,
Address: P O BOX 1043
City-St-Zip: FREEPORT, FL 32439

Title: MGR (X) Delete
Name: CWJ HOLDINGS INC,
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAL HOLDINGS INC,
Address: P O BOX 1043
City-St-Zip: FREEPORT, FL 32439

Title: () Change () Addition
Name:
Address:
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: HAL HOLDINGS, INC.

MGR

04/26/2007

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