

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029854

Entity Name: POU, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3338 CURRY FORD RD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3338 CURRY FORD RD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 65-1224165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POU, FERNANDO P JR.
3338 CURRY FORD RD.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

POU, FERNANDO G JR.
3338 CURRY FORD RD.
ORLANDO, FL 32806 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: FERNANDO G POU

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POU, FERNANDO JR
Address: 3338 CURRY FORD RD.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POU, FERNANDO G JR
Address: 3338 CURRY FORD RD.
City-St-Zip: ORLANDO, FL 32806

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: FERNANDO G POU

MGR

04/13/2005

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