

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038282

Entity Name: POCO MAS LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

558 MOONEY ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

558 MOONEY ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-2814317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORS, MICHELLE
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 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/MANAGERS:

Title: P
Name: GIESEN, VIRGINIA C
Address: 558 MOONEY ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby 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: VIRGINIA C. GIESEN

P

04/26/2011

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