2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049526

Entity Name: POD LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

639 4TH AVE S 1395 CURLEW AVE UNIT A UNIT 1

NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

639 4TH AVE S 1395 CURLEW AVE UNIT A UNIT 1 NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 33-1117828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POD, SUSAN
639 4TH AVE S
UNIT A
NAPLES, FL 34102 US
POD, SUSAN
1395 CURLEW AVE
UNIT 1
NAPLES, FL 34102 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: SUSAN POD 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: POD, SUSAN

Name: POD, SUSAN
Address: 1395 CURLEW AVE
City-St-Zip: NAPLES, FL 34102

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 Statues.

SIGNATURE: SUSAN POD MGR 04/22/2011