

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049526

FILED
Apr 10, 2012
Secretary of State

Entity Name: POD LLC

Current Principal Place of Business:

1395 CURLEW AVE
UNIT 1
NAPLES, FL 34102

New Principal Place of Business:

28120 PINEHAVEN WAY
UNIT 13
BONITA SPRINGS, FL 34135

Current Mailing Address:

1395 CURLEW AVE
UNIT 1
NAPLES, FL 34102

New Mailing Address:

28120 PINEHAVEN WAY
UNIT 13
BONITA SPRINGS, FL 34135

FEI Number: 33-1117828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POD, SUSAN
1395 CURLEW AVE
UNIT 1
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

POD, SUSAN
28120 PINEHAVEN WAY
UNIT 13
BONITA SPRINGS, FL 34135 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

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POD, SUSAN
Address: 28120 PINEHAVEN WAY
City-St-Zip: BONITA SPRINGS, FL 34135

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: SUSAN POD

MGR

04/10/2012

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