

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007253

Entity Name: JOHN POMEROY & FRIENDS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5940 LANCEWOOD WAY
NAPLES, FL 34116 US

New Principal Place of Business:

1351 CYPRESS WOODS DR
NAPLES, FL 34103 US

Current Mailing Address:

5940 LANCEWOOD WAY
NAPLES, FL 34116 US

New Mailing Address:

1351 CYPRESS WOODS DR
NAPLES, FL 34103 US

FEI Number: 33-1131277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POMEROY, JOHN R III
5940 LANCEWOOD WAY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

POMEROY, JOHN R III
1351 CYPRESS WOODS DR
NAPLES, FL 34103 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: JOHN POMEROY

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: POMEROY, JOHN R III
Address: 1351 CYPRESS WOODS DR
City-St-Zip: NAPLES, FL 34103 US

Title: VP
Name: TIBBITS, DANIEL C
Address: 1351 CYPRESS WOODS DR
City-St-Zip: NAPLES, FL 34103 US

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: JOHN R POMEROY III

PRES

01/05/2011

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