

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007253

FILED
Apr 10, 2012
Secretary of State

Entity Name: JOHN POMEROY & FRIENDS, LLC

Current Principal Place of Business:

1351 CYPRESS WOODS DR
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1351 CYPRESS WOODS DR
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 33-1131277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

04/10/2012

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