2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L06000022111

POU & POU PROPERTIES #2, L.L.C.



Principal Place of Business

Mailing Address

1234 EASTON DRIVE LAKELAND, FL 33803 1234 EASTON DRIVE LAKELAND, FL 33803

FILED Apr 24, 2008 08:00 AN Secretary of State



04102008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number	
	20-4354884	

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

POU, WILLIAM K JR. 1234 EASTON DRIVE LAKELAND, FL 33803

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daylime Phone ≱

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNAȚURE.	Signature, typed or printed name of registered agent and title if applicable,	(NOTE Registered Agent signature required when reinstating) DATE	
After May	NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POU, WILLIAM K JR 1234 EASTON DRIVE LAKELAND, FL 33803	U00000918276 05/13/08-80075-017 138.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		US/13/08-80015-01(138.75 :	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
indicated	on this repert is true and accurate and that my signature st	qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information hall have the same legal effect as if made under oath; that I am a managing member or manager of the cute this report as required by Chapter 608, Florida Statutes.	