

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037744

Entity Name: POH INVESTMENTS, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

402 OCEAN DUNES CIRCLE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

402 OCEAN DUNES CIRCLE
JUPITER, FL 33477 US

New Mailing Address:

4300 S. US HWY #1
203-166
JUPITER, FL 33477 US

FEI Number: 20-4701859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: MOORE, CHRISTOPHER M
Address: 402 OCEAN DUNES CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: MOORE, PATRICK R
Address: 808 INDIAN WELLS COURT
City-St-Zip: MITCHELLVILLE, MD 20721 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER M. MOORE

MGRM

04/24/2007

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