

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037744

Entity Name: POH INVESTMENTS, LLC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

402 OCEAN DUNES CIRCLE
JUPITER, FL 33477 US

New Principal Place of Business:

1209 MAIN STREET
204
JUPITER, FL 33458 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 33392
PALM BEACH GARDENS, FL 33420 US

FEI Number: 20-4701859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGRM (X) Change () Addition
Name: MOORE, CHRISTOPHER M
Address: 1209 MAIN STREET UNIT 204
City-St-Zip: JUPITER, FL 33458 US

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 MOORE

MGRM

05/09/2008

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