

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076229

Entity Name: POGGIBONSI, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3301 N. AUSTRALIAN AVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3301 N. AUSTRALIAN AVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-5640539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPELLI, ANNE MARIE
3301 N. AUSTRALIAN AVE
WEST PALM BEACH, FL 33407 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: KEEGAN, ALICE E
Address: 52 ROBERTA ROAD
City-St-Zip: PITTSFIELD, MA 01201

Title: MGMR () Delete
Name: CAPELLI, DAVID J
Address: 2312 N. KENTUCKY STREET
City-St-Zip: ARLINGTON, VA 22205

Title: MGRM () Delete
Name: CAPELLI, MATTHEW C
Address: 2312 N. KENTUCKY STREET
City-St-Zip: ARLINGTON, VA 22205

Title: MGRM () Delete
Name: CAPELLI, ANNE MARIE
Address: 3301 N. AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

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

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

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: ANNE MARIE CAPELLI

MGRM

04/30/2008

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