

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000106191

FILED
Jan 24, 2011
Secretary of State

Entity Name: POMEGRANATE & FIG, LLC

Current Principal Place of Business:

117 W. MARION AVE., UNIT 111
PUNTA GORDA, FL 33950

New Principal Place of Business:

C/O MIZELL LAW FIRM
331 SULLIVAN STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

C/O MIZELL LAW FIRM 331 SULLIVAN STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O MIZELL LAW FIRM
331 SULLIVAN STREET
PUNTA GORDA, FL 33950

FEI Number: 20-5831004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON TAYLOR, CYNTHIA
C/O MIZELL LAW FIRM 331 SULLIVAN STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MIZELL, JOHN B
331 SULLIVAN STREET
PUNTA GORDA, FL 33950 US

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: JOHN B. MIZELL

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, CYNTHIA H
Address: C/O MIZELL LAW FIRM 331 SULLIVAN STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: TAYLOR, PETER C
Address: C/O MIZELL LAW FIRM 331 SULLIVAN STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: PETER CRAIG TAYLOR

MGRM

01/24/2011

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