

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001253

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: POISSANT LLC

**Current Principal Place of Business:**

2555 JASMINE WAY  
NORTH PORT, FL 34287

**New Principal Place of Business:**

1898 OUR CT.  
PORT ST. LUCIE, FL 34987

**Current Mailing Address:**

2555 JASMINE WAY  
NORTH PORT, FL 34287

**New Mailing Address:**

PO BOX 7482  
PORT ST. LUCIE, FL 34985

FEI Number: 05-5329695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIFFIN, JOHN T ESQ  
WIESNER & GRIFFIN  
328 N. RHODES AVE  
SARASOTA, FL 34237 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: POISSANT, JOHN V  
Address: 2555 JASMINE WAY  
City-St-Zip: NORTH PORT, FL 34287

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: POISSANT, JOHN V  
Address: 1898 OUR CT.  
City-St-Zip: PORT ST. LUCIE, FL 34987

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: JOHN V POISSANT

MGRM

01/22/2009

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