

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086938

FILED
Apr 21, 2010
Secretary of State

Entity Name: POSEIDON HOLDINGS LLC

Current Principal Place of Business:

3410 SYLVAN SHADOW ST
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

3410 SYLVAN SHADOW ST
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 26-0808631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, JOHN P
3410 SYLVAN SHADOW ST
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

ALDRICH, JOHN P MGRM
3410 SYLVAN SHADOW ST
VALRICO, FL 33596 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 P. ALDRICH

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALDRICH, JOHN P
Address: 3410 SYLVAN SHADOW ST
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM
Name: ALDRICH, THERESA M
Address: 3410 SYLVAN SHADOW ST
City-St-Zip: VALRICO, FL 33596 US

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: THERESA ALDRICH

MGRM

04/21/2010

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