

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027440

Entity Name: THE JOEY POUCH, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2807 SAMARA DRIVE
TAMPA, FL 33618

New Principal Place of Business:

3904 FLOYD ROAD
TAMPA, FL 33618

Current Mailing Address:

2807 SAMARA DRIVE
TAMPA, FL 33618

New Mailing Address:

P.O. BOX 272277
TAMPA, FL 33688-227

FEI Number: 80-0369856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, VAN OSDAL
2807 SAMARA DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MARK, VAN OSDAL
3904 FLOYD ROAD
TAMPA, FL 33618 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: MARK VAN OSDAL

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN OSDAL, MARK
Address: 2807 SAMARA DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: PALASTI, SHARI
Address: 2802 SAMARA DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN OSDAL, MARK
Address: 3904 FLOYD ROAD
City-St-Zip: TAMPA, FL 33618

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: MARK VAN OSDAL

MGR

03/30/2009

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