

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074709

FILED
Jan 31, 2010
Secretary of State

Entity Name: POOHY INVESTMENTS 1, LLC

Current Principal Place of Business:

17560 W. HIGHWAY 328
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

17560 W. HIGHWAY 328
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 26-3125375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, BELINDA L
17560 W. HIGHWAY 328
DUNNELLON, FL 34432 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
Name: POOHY INVESTMENTS, LLC
Address: 17560 W. HIGHWAY 328
City-St-Zip: DUNNELLON, FL 34432 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: BELINDA L. STEVENS

MGRM

01/31/2010

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