

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094133

Entity Name: PONTOON, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 471206
LAKE MONROE, FL 32747

New Principal Place of Business:

575 N. ELDER ROAD
SANFORD, FL 32771

Current Mailing Address:

PO BOX 471206
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, HEATHER E
30913 BUTTERCUP LANE
MOUNT DORA, FL 32757 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: SCHWEIZER, TARA
Address: PO BOX 471206
City-St-Zip: LAKE MONROE, FL 32747

Title: MGR () Delete
Name: LYONS, JANET
Address: PO BOX 471206
City-St-Zip: LAKE MONROE, FL 32747

Title: MGR () Delete
Name: VAN-BERNUM, SUSAN
Address: PO BOX 471206
City-St-Zip: LAKE MONROE, FL 32747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TARA SCHWEIZER

MGR

01/21/2009

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