

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103995

FILED
Jun 25, 2009
Secretary of State

Entity Name: POCO PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

18 CRYSTAL WATERS DR
WINTER HAVEN, FL 33880

New Principal Place of Business:

15 SUNDANCE DR
WINTER HAVEN, FL 33884

Current Mailing Address:

18 CRYSTAL WATERS DR
WINTER HAVEN, FL 33880

New Mailing Address:

15 SUNDANCE DR
WINTER HAVEN, FL 33884

FEI Number: 26-3958864 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEEKS, BRYAN
18 CRYSTAL WATERS DR
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MEEKS, BRYAN
15 SUNDANCE DR.
WINTER HAVEN, FL 33884 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: _____

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEEKS, BRYAN
Address: 18 CRYSTAL WATERS DR
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEEKS, BRYAN
Address: 15 SUNDANCE DR.
City-St-Zip: WINTER HAVEN, FL 33884

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: BRYAN MEEKS

MGRM

06/25/2009

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