

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111394

Entity Name: POMELO SARASOTA, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

907 POMELO AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

1900 HALF DAY LANE
BANNOCKBURN, IL 60015

Current Mailing Address:

907 POMELO AVENUE
SARASOTA, FL 34236

New Mailing Address:

1900 HALF DAY LANE
BANNOCKBURN, IL 60015

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REES, STEPHEN D JR.
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: LEVIN, JOEL
Address: 1900 HALF DAY LANE
City-St-Zip: BANNOCKBURN, IL 60015

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: JOEL LEVIN

MR.

01/27/2010

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