

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020165

Entity Name: POE TECHNOLOGIES LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1850 PORTER LAKE DR
SUITE 102-A
SARASOTA, FL 34240

New Principal Place of Business:

5085 CREEK SIDE TRAIL
SUITE 1
SARASOTA, FL 34243

Current Mailing Address:

1850 PORTER LAKE DR
SUITE 102-A
SARASOTA, FL 34240

New Mailing Address:

PO BOX 21194
BRADENTON, FL 34204

FEI Number: 26-4361998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, JAMES H JR
5085 CREEKSIDE TRAIL
SARASOTA, FL 34243 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: MGR
Name: RIGGS, JAMES H JR
Address: 5085 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: MGR
Name: RIGGS, JENNIFER L
Address: 5085 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

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: JAMES H RIGGS

MGR

04/29/2011

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