2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020165

Entity Name: POE TECHNOLOGIES LLC

FILED Apr 08, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5085 CREEK SIDE TRAIL 2311 63RD AVE EAST SUITE 1 SUITE I

SARASOTA, FL 34243 BRADENTON, FL 34203

Current Mailing Address: 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: Name and Address of New Registered Agent:

RIGGS, JAMES H JR 5085 CREEKSIDE TRAIL SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RIGGS, JAMES H JR

 Address:
 2311 63RD AVE EAST SUITE I

 City-St-Zip:
 BRADENTON, FL 34203

Title: MGR

 Name:
 RIGGS, JENNIFER L

 Address:
 2311 63RD AVE EAST SUITE I

 City-St-Zip:
 BRADENTON, FL 34203

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 Statues.

SIGNATURE: JAMES H RIGGS MGR 04/08/2012