2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029480

Entity Name: POG HOLDINGS LLC

FILED Apr 30, 2012 Secretary of State

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

1421 S.E. 47TH TERR. 1030 SE 9TH AVENUE CAPE CORAL, FL 33904 #150783

CAPE CORAL, FL 33915

Current Mailing Address: New Mailing Address:

1421 S.E. 47TH TERR.

CAPE CORAL, FL 33904

#150783

CAPE CORAL, FL 33915

FEI Number: 26-4555853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Date

MANAGING MEMBERS/MANAGERS:

Title: OMS

Name: RIESTER, JOHN

Address: 1030 SE 9TH AVENUE #150783 City-St-Zip: CAPE CORAL, FL 33915

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: JOHN RIESTER MGR 04/30/2012