2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048242

Entity Name: POULTON ENTERPRISES, LLC

FILED Mar 15, 2010 Secretary of State

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

720 PRIOR PLACE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

720 PRIOR PLACE PALM HARBOR, FL 34683

FEI Number: 27-0203700 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:

HUGHES CONSULTING SERVICES, LLC 522 ALT. 19 PALM HARBOR, FL 34683 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: MGRM

 Name:
 POULTON, ROBIN C

 Address:
 720 PRIOR PLACE

 City-St-Zip:
 PALM HARBOR, FL 34683

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: ROBIN POULTON MGRM 03/15/2010