

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: POULTON ENTERPRISES, LLC

Current Principal Place of Business:

720 PRIOR PLACE
PALM HARBOR, FL 34683

New Principal Place of Business:

1160 ORANGE TREE CIRCLE W
C
PALM HARBOR, FL 34684

Current Mailing Address:

720 PRIOR PLACE
PALM HARBOR, FL 34683

New Mailing Address:

1160 ORANGE TREE CIRCLE W
C
PALM HARBOR, FL 34684

FEI Number: 27-0203700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES CONSULTING SERVICES, LLC
522 ALT. 19
PALM HARBOR, FL 34683 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: POULTON, ROBIN C
Address: 1160 ORANGE TREE CIRCLE W, APT. C
City-St-Zip: PALM HARBOR, FL 34684

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: ROBIN POULTON

MGRM

01/20/2011

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