

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048242

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