

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2010
Secretary of State**

DOCUMENT# L09000056331

Entity Name: 2680 E. US HIGHWAY 92, LLC

Current Principal Place of Business:

5823 BOWEN DANIEL DR
1001
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

5823 BOWEN DANIEL DR
1001
TAMPA, FL 33616

New Mailing Address:

FEI Number: 27-1248303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, BOYD H
5823 BOWEN DANIEL DR
1001
TAMPA, FL 33616 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: POE INDUSTRIES, INC
Address: 5823 BOWEN DANIEL DR. UNIT 1001
City-St-Zip: TAMPA, FL 33616 US

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: JENNIFER WOLF

VP

04/24/2010

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