

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056331

FILED  
Jan 04, 2011  
Secretary of State

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:

3015 S. KEATS ST.  
TAMPA, FL 33629

## Current Mailing Address:

5823 BOWEN DANIEL DR  
# 1001  
TAMPA, FL 33616

## New Mailing Address:

3015 S. KEATS ST.  
TAMPA, FL 33629

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:

WOLF, BOYD H  
3015 S. KEATS ST.  
TAMPA, FL 33629 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:

01/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: POE INDUSTRIES, INC  
Address: 3015 S. KEATS ST  
City-St-Zip: TAMPA, FL 33629 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: POE INDUSTRIES, INC

MGRM

01/04/2011

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