## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056331

Entity Name: 2680 E. US HIGHWAY 92, LLC

FILED Jan 03, 2012 Secretary of State

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

3015 S. KEATS ST. TAMPA, FL 33629

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: POE INDUSTRIES,INC MGRM 01/03/2012