

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023005

Entity Name: POLICONNECT, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

110 SOUTH MONROE STREET, STE. E
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

110 SOUTH MONROE STREET, STE. E
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, PAUL W
ATTORNEY-AT-LAW
502 NORTH ADAMS STREET
TALLAHASSEE, FL 323011112 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: MGR
Name: HEBERT, SUSANNE R
Address: 2980 SANDPIPER PLACE
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: HEBERT, JOHN T
Address: 2980 SANDPIPER PLACE
City-St-Zip: CLEARWATER, FL 33762

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: SUSANNE HEBERT

MGR

04/29/2011

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