

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039308

FILED
Apr 27, 2011
Secretary of State

Entity Name: POSEIDON PL "L.L.C."

Current Principal Place of Business:

3284 PEBBLE BEACH DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3284 PEBBLE BEACH DR.
LAKE WORTH, FL 33467

New Mailing Address:

P. O. BOX 2423
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY MANAGEMENT SERVICES INC.
3284 PEBBLE BEACH DR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KEY MANAGEMENT SERVICES INC.
3284 PEBBLE BEACH DR.
LAKE WORTH, FL 33467 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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEY MANAGEMENT SERVICES INC.
Address: P. O. BOX 2423
City-St-Zip: PALM BEACH, FL 33480

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: GARY A. HODACH

MGR

04/27/2011

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