

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008190

Entity Name: POSSUM HEAD LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1254 NW 106 STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

1254 NW 106 STREET
OKEECHOBEE, FL 34972 US

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:

VITELLA, MITCHELL
1245 NW 106 STREET
OKEECHOBEE, FL 34972 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: VITELLA, MITCHELL
Address: 1254 NW 106 STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM
Name: ERICKSON, BRYAN S
Address: 1254 NW 106 STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM
Name: D'ALESSIO, DOMINIC
Address: 1254 NW 106 STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM
Name: CACCAVALE, TONY
Address: 1254 NW 106 STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM
Name: BERTELSEN, JOHN
Address: 1254 NW 106 STREET
City-St-Zip: OKEECHOBEE, FL 34972 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: MITCHELL VITELLA

MGRM

04/23/2012

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