

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012959

Entity Name: POON PROPERTIES, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

4302 AIRPORT ROAD
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 848
PLANT CITY, FL 335640848 US

New Mailing Address:

FEI Number: 27-4736036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, DAVID H
506 N ALEXANDER STREET
PLANT CITY, FL 33563 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: STUDDIFORD, JAMES A
Address: 4302 AIRPORT ROAD
City-St-Zip: PLANT CITY, FL 33563 US

Title: MGR
Name: GALLOWAY, DAVID H
Address: 506 N ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33563 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: JAMES A. STUDDIFORD

MGRM

02/01/2012

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