

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017627

Entity Name: POYE FLORIDA LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109

New Principal Place of Business:

9128 STRADE PLACE
#10106
NAPLES, FL 34108

Current Mailing Address:

8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109

New Mailing Address:

9128 STRADE PLACE
#10106
NAPLES, FL 34108

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C GOEDE, PA
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

A&E REGISTERED AGENT
9128 STRADE PLACE
#10106
NAPLES, FL 34108 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: HEATHER CALL

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POYE HOLDINGS, LLC
Address: 9128 STRADE PLACE, #10106
City-St-Zip: NAPLES, FL 34108

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: POYE HOLDINGS LLC

MGRM

02/01/2012

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