

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000913

Entity Name: POMERLEAU LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 65-0846353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, JOSEPH A
215 NORTH EOLA DR.
ORLANDO, FL 32801 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: POMERLEAU INC
Address: 521 6TH STREET
City-St-Zip: ST GEORGES, BCE, CN G5Y0H1

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: PIERRE POMERLEAU

PRES

01/09/2012

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