

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004771

Entity Name: PONN INVESTMENT LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

64 DAVISON DRIVE
LINCOLN, MA 01773

New Principal Place of Business:

Current Mailing Address:

64 DAVISON DRIVE
LINCOLN, MA 01773

New Mailing Address:

FEI Number: 26-0580960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PONN, BEATRICE
1700 SE DARLING STREET
STUART, FL 34997 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 () Delete
Name: PONN, RICHARD
Address: 64 DAVISON DRIVE
City-St-Zip: LINCOLN, MA 01773

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD D PONN

MGR

06/23/2009

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