

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004771

FILED
Feb 10, 2011
Secretary of State

Entity Name: PONN INVESTMENT LLC

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 ()

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
Name: PONN, RICHARD
Address: 64 DAVISON DRIVE
City-St-Zip: LINCOLN, MA 01773

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: RICHARD D. PONN

MR.

02/10/2011

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