

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004771

FILED
Apr 11, 2012
Secretary of State

Entity Name: PONN INVESTMENT LLC

Current Principal Place of Business:

64 DAVISON DRIVE
LINCOLN, MA 01773

New Principal Place of Business:

C/O STEPHEN N. WILCHINS
20 WILLIAMS STREET, SUITE 130
WELLESLEY, MA 02481

Current Mailing Address:

64 DAVISON DRIVE
LINCOLN, MA 01773

New Mailing Address:

C/O STEPHEN N. WILCHINS
20 WILLIAMS STREET, SUITE 130
WELLESLEY, MA 02481

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: C/O 20 WILLIAM STREET, SUITE 130
City-St-Zip: WELLESLEY, MA 02481

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 PONN

MGR

04/11/2012

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