

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003066

Entity Name: POU PARTNERS, LLC

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

1333 SADLIER CIR W DRIVE
INDIANAPOLIS, IN 46329

New Principal Place of Business:

1060 N. CAPITOL AVENUE
SUITE E230
INDIANAPOLIS, IN 46204

Current Mailing Address:

1333 SADLIER CIR W DRIVE
INDIANAPOLIS, IN 46329

New Mailing Address:

1060 N. CAPITOL AVENUE
SUITE E230
INDIANAPOLIS, IN 46204

FEI Number: 27-2870734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: POU WATER, LLC
Address: 1333 SADLIER CIR W DRIVE
City-St-Zip: INDIANAPOLIS, IN 46329

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: ERIC GIESECKE

MGR

05/25/2011

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