

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009568

FILED
Apr 24, 2006
Secretary of State

Entity Name: THE PONCE DE LEON RESOURCE CO. LLC

Current Principal Place of Business:

261 KEN HARRISON RD.
PONCE DE LEON, FL 32455 US

New Principal Place of Business:

Current Mailing Address:

261 KEN HARRISON RD.
PONCE DE LEON, FL 32455 US

New Mailing Address:

FEI Number: 73-1726310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON LAND COMPANY LLC
261 KEN HARRISON RD.
PONCE DE LEON, FL 32455 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: MGRM () Delete
Name: HARRISON LAND COMPAN, Y LLC
Address: 261 KEN HARRISON RD.
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: MGRM () Delete
Name: THE SUNDERLAND GROUP, LLC
Address: P.O. BOX 729
City-St-Zip: PRENTISS, MS 39474 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRISON LAND COMPANY LLC

MGRM

04/24/2006

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