## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000084071

Entity Name: PONTE VECCHIO, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2428 JENKS AVENUE

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

2428 JENKS AVENUE

PANAMA CITY, FL 32405 US

FEI Number: 26-3290599 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALKINGTON, JAMES M 2428 JENKS AVENUE

PANAMA CITY, FL 32405 US

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

Name: TALKINGTON, JAMES M Address: 2428 JENKS AVENUE City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGR

 Name:
 TALKINGTON, ANN S

 Address:
 2428 JENKS AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32405 US

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 Statues.

SIGNATURE: JAMES TALKINGTON DR 01/04/2012