

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000228

FILED
Jan 19, 2009
Secretary of State

Entity Name: PONJEB III, L.L.C. LIMITED COMPANY

Current Principal Place of Business:

C/O CARCO GROUP, INC.
5000 CORPORATE CT STE 203
HOLTSVILLE, NY 11742

New Principal Place of Business:

Current Mailing Address:

C/O CARCO GROUP, INC.
5000 CORPORATE CT STE 203
HOLTSVILLE, NY 11742

New Mailing Address:

FEI Number: 11-3274255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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: O'NEILL, PETER L
Address: 5000 CORPORATE CT
City-St-Zip: HOLTSVILLE, NY 11742

Title: MGRM () Delete
Name: BEASLEY, JAMES E
Address: 5000 CORPORATE CT
City-St-Zip: HOLTSVILLE, NY 11742

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 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: PETER L. O'NEILL

MGRM

01/19/2009

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