2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084071

Entity Name: PONTE VECCHIO, LLC

Current Principal Place of Business:

2428 JENKS AVENUE PANAMA CITY, FL 32405

Current Mailing Address:

2428 JENKS AVENUE PANAMA CITY. FL 32405 US

FEI Number: 26-3290599 Certificate of Status Desired: No

Name and Address of Current 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

FILED Jan 18, 2013

Secretary of State

CC8473604853

Authorized Person(s) Detail:

Title MGRM Title MGR

NameTALKINGTON, JAMES MNameTALKINGTON, ANN SAddress2428 JENKS AVENUEAddress2428 JENKS AVENUECity-State-Zip:PANAMA CITY FL 32405City-State-Zip:PANAMA CITY FL 32405

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES TALKINGTON

OWNER

01/18/2013