

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010551

FILED
Mar 10, 2005
Secretary of State

Entity Name: PONCE DE LEON GROUP, LLC

Current Principal Place of Business:

104 W. CHESTNUT
254
HILLSDALE, IL 60521 US

New Principal Place of Business:

35 OAKTON DRIVE
LOMBARD, IL 60148 US

Current Mailing Address:

104 W. CHESTNUT
254
HILLSDALE, IL 60521 US

New Mailing Address:

35 OAKTON DRIVE
LOMBARD, IL 60148 US

FEI Number: 65-1034240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 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/MEMBERS:

Title: MGRM () Delete
Name: PONCE DE LEON, ALONSO G
Address: 104 W. CHESTNUT
City-St-Zip: HILLSDALE, IL 60521

Title: MGRM () Delete
Name: PONCE DE LEON, IRERI R
Address: 104 W. CHESTNUT
City-St-Zip: HILLSDALE, IL 60521

Title: MGRM () Delete
Name: PONCE DE LEON, MARIA G
Address: 104 W. CHESTNUT
City-St-Zip: HILLSDALE, IL 60521

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PONCE DE LEON, ALONSO G
Address: 35 OAKTON DRIVE
City-St-Zip: LOMBARD, IL 60148 US

Title: MGRM (X) Change () Addition
Name: PONCE DE LEON, IRERI R
Address: 35 OAKTON DRIVE
City-St-Zip: LOMBARD, IL 60148 US

Title: MGRM (X) Change () Addition
Name: PONCE DE LEON, MARIA G
Address: 35 OAKTON DRIVE
City-St-Zip: LOMBARD, IL 60148 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALONSO PONCE DE LEON

MGRM

03/10/2005

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