

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007704

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: PONSARD HOLDINGS, LLC

**Current Principal Place of Business:**

110 E. BROWARD BLVD., SUITE 1900  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

110 E. BROWARD BLVD., SUITE 1900  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 57-1158811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PONSARD, JONAHTAN  
110 E. BRAWARD BLVD., STE 1900  
FORT LAUDERDALE, FL 33301 US

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

PONSARD, JONATHAN  
110 E. BRAWARD BLVD., STE 1900  
FORT LAUDERDALE, FL 33301 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: JONATHAN PONSARD

04/25/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PONSARD, JONATHAN  
Address: 110 E. BROWARD BLVD., STE 1900  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

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 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: JONATHAN PONSARD

MGRM

04/25/2005

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