2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020482

Address:

City-St-Zip:

605 LOTUSS LANE

SARASOTA, FL 34242 US

Entity Name: 4807-11 PONCE DE LEON, LLC

FILED Mar 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: C/O FRED M. SKOPP 605 LOTUSS LANE SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** C/O FRED M. SKOPP 605 LOTUSS LANE SARASOTA, FL 34242 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEVINE, ALAN W ESQ 1110 BRICKELL AVE., 7TH FLOOR MIAMI, FL 33131 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition SKOPP, FRED M Name: 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: FMS MGR 03/19/2009