2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT** DOCUMENT # L03000033253 1. Entity Name PONCE, L.L.C. Principal Place of Business Mailing Address 43 OCEAN CT. ST AUGUSTINE, FL 32080 43 OCEAN CT. ST AUGUSTINE, FL 32080 04122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6, Name and Address of Current Registered Agent HINKLE, STEPHEN D DO NOT WRITE 43 OCEAN CT. ST AUGUSTINE, FL 32080 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR HINKLE, STEPHEN D NAME 43 OCEAN CT. STREET ADDRESS ST AUGUSTINE, FL 32080 1:000:00:31:6510 04/19/05-50077-020 50:00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. HINKLE 904 471-7247 JRE: STEPHEN H. STEPHEN SIGNATURE: