

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057336

Entity Name: PONDELLA PARK LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

1130 PONDELLA ROAD, UNIT 2
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1130 PONDELLA ROAD, UNIT 2
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 20-0615699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES P ESQ
12697 NEW BRITTANY BOULEVARD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MULICKA, DAVID S
1130-2 PONDELLA RD
N FT MYERS, FL 33903 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: DAVID S MULICKA

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MULICKA, DAVID S
Address: 1130 PONDELLA RD #2
City-St-Zip: N FT MYERS, FL 33903

Title: MGRM () Delete
Name: HONC, JOHN P JR
Address: 1130-2 PONDELLA RD
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID S MULICKA

MGRM

03/16/2005

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