

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019906

Entity Name: PONCE COTTAGES, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 75-3150883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, BERT C ESQ
1660 PRUDENTIAL DRIVE, STE. 203
JACKSONVILLE, FL 32207 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/MANAGERS:

Title: MGRM () Delete
Name: HOWE, ANDREW M
Address: 328 2ND AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WERNER, MARK
Address: 1819 OCEAN DR S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Change (X) Addition
Name: RICHART, JEFFREY C
Address: 328 2ND AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ANDREW HOWE

MGRM

05/07/2009

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