

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056923

Entity Name: PONSARD GROUP, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

4530 NE 6TH AVE.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4530 NE 6TH AVE.
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-1438603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONSARD, JONATHAN
1802 NORTH UNIVERSITY DRIVE
SUITE 102-A
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PONSARD, JONATHAN
4530 NE 6TH AVE.
OAKLAND PARK, FL 33334 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

04/10/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PONSARD, JONATHAN
Address: 1802 NORTH UNIVERSITY DRIVE SUITE 102-A
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PONSARD, JONATHAN
Address: 4530 NE 6TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN PONSARD

MGRM

04/10/2007

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