2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067770

Entity Name: 316 PONCE DE LEON, LLC

SYNSTAD, FRANCES A

NEW PORT RICHEY, FL 34652

5930 SEASIDE DR

Name:

Address:

City-St-Zip:

FILED Apr 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5930 SEASIDE DR NEW PORT RICHEY, FL 34652 **Current Mailing Address: New Mailing Address:** 5930 SEASIDE DR NEW PORT RICHEY, FL 34652 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SYNSTAD, WAYNE C 5930 SEASIDE DR NEW PORT RICHEY, FL 34652 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/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete SYNSTAD, WAYNE C Name: Name: 5930 SEASIDE DR Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SYNSTAD, ERIC C Name: Name: Address: 9823 E. CASITAS DEL RIO DR Address: City-St-Zip: SCOTTSDALE, AZ 85255 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KOHLER, FRANK Name: Name: Address: P.O. BOX 246 Address: City-St-Zip: TALL TIMBERS, MD 20690 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KOHLER, MICHELLE L Name: Address: P.O. BOX 246 Address: City-St-Zip: TALL TIMBERS, MD 20690 City-St-Zip: MGRM Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: WAYNE C. SYNSTAD MGR 04/24/2005