

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090139

FILED
Jul 20, 2005
Secretary of State

Entity Name: PONCE DE LEON HOLDINGS, LLC

Current Principal Place of Business:

568 9TH STREET SOUTH, SUITE 137
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

568 9TH STREET SOUTH, SUITE 137
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-2132258 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:

Name and Address of New Registered Agent:

GRIDER, CRAIG D ESQ.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BURKE, NORMAN C
Address: 568 9TH STREET SOUTH, SUITE 137
City-St-Zip: NAPLES, FL 34102

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: NORMAN C BURKE

MGR

07/20/2005

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