

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091125

FILED
Mar 24, 2010
Secretary of State

Entity Name: PONCE DELEON NSB, L.L.C.

Current Principal Place of Business:

1133 LOUISIANA AVE.
214
WINTER PARK, FL 32789

New Principal Place of Business:

1133 LOUISIANA AVE.
SUITE 214
WINTER PARK, FL 32789

Current Mailing Address:

1133 LOUISIANA AVE.
214
WINTER PARK, FL 32789

New Mailing Address:

1133 LOUISIANA AVE.
SUITE 214
WINTER PARK, FL 32789

FEI Number: 20-6905994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL, HOWARD A
1133 LOUISIANA AVE.
214
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SPEIGEL, HOWARD A
1133 LOUISIANA AVE.
SUITE 214
WINTER PARK, FL 32789 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: HOWARD SPEIGEL PA

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOLUSIA NSB PROPERTY TRUST
Address: 1133 LOUISIANA AVE SUITE 214
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: PONCE DELEON REALTY CORP
Address: 1184 STILLWOOD COURT
City-St-Zip: PORTB ORANGE, FL 32789

I hereby 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: MICHAEL LIGOURI

M

03/24/2010

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