

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091125

FILED
Mar 28, 2011
Secretary of State

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

Current Principal Place of Business:

1133 LOUISIANA AVE.
SUITE 214
WINTER PARK, FL 32789

New Principal Place of Business:

1801 LEE RD.
SUITE 265
WINTER PARK, FL 32789

Current Mailing Address:

1133 LOUISIANA AVE.
SUITE 214
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 348
LARGO, FL 33779

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.
SUITE 214
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SPEIGEL, HOWARD A
1801 LEE RD.
SUITE 265
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 A. SPEIGEL

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOLUSIA NSB PROPERTY TRUST
Address: P.O. BOX 348
City-St-Zip: LARGO, FL 33779

Title: MGRM
Name: PONCE DELEON REALTY CORP
Address: 1184 STILLWOOD COURT
City-St-Zip: PORT ORANGE, FL 32129

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: VOLUSIA NSB PROPERTY TRUST

MGRM

03/28/2011

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