2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091125

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

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 LEE RD. SUITE 265

WINTER PARK, FL 32789

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MICHAEL LIGUORI MGR 04/11/2012