

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091281

FILED
Apr 27, 2005
Secretary of State

Entity Name: PONKIN ROAD PROPERTY, LLC

Current Principal Place of Business:

9259 POINTE CYPRESS DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

9259 POINT CYPRESS DRIVE
ORLANDO, FL 32836

Current Mailing Address:

9259 POINTE CYPRESS DRIVE
ORLANDO, FL 32836

New Mailing Address:

9259 POINT CYPRESS DRIVE
ORLANDO, FL 32836

FEI Number: 20-2401144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GISSY, JAMES L
9259 POINT CYPRESS DRIVE
ORLANDO, FL 32836 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: JAMES L. GISSY

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GISSY, JAMES L
Address: 9259 POINTE CYPRESS DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GISSY, JAMES L
Address: 9259 POINT CYPRESS DRIVE
City-St-Zip: ORLANDO, FL 32836

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: JAMES L. GISSY

MGR

04/27/2005

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