2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047818

FILED Apr 28, 2011 Secretary of State

Entity Name: PONDEROSA INVESTMENT PROPERTIES, LLC

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

3276 GREENWALD WAY NORTH KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3276 GREENWALD WAY NORTH KISSIMMEE, FL 34741

FEI Number: 20-2851052 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:

STOKES, SHARON A 3276 GREENWALD WAY NORTH KISSIMMEE, FL 34741 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: STOKES, SHARON A

Address: 3276 GREENWALD WAY NORTH

City-St-Zip: KISSIMMEE, FL 34741

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: SHARON A. STOKES, MD MD 04/28/2011