

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062195

Entity Name: 4663 PONCE INLET, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

8981 SW 114TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8981 SW 114TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL H
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MASSENGILL, THOMAS L
8981 SW 114 STREET
MIAMI, FL 33176 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: THOMAS MASSENGILL

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASSINGILL, THOMAS
Address: 8981 SW 114TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: TORZSA, JOHN
Address: 4691 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASSENGILL, THOMAS
Address: 8981 SW 114TH STREET
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: THOMAS MASSENGILL

MR

01/27/2006

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