

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064304

Entity Name: PONCA INNOVATORS, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1125 TOWN PARK AVENUE
1061
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1125 TOWN PARK AVENUE
SUITE1061
HEATHROW, FL 32746

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRALOSI, TIMOTHY F
1125 TOWN PARK AVENUE
SUITE1061
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

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 () Delete
Name: TIRALOSI, TIMOTHY F
Address: 1125 TOWN PARK AVENUE, SUITE 1061
City-St-Zip: HEATHROW, FL 32746

Title: MGRM () Delete
Name: VANLUE, STEPHEN J
Address: 509 SPOON BILL COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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

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: TIMOTHY F. TIRALOSI

MGR

01/10/2006

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