2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064304

Address:

City-St-Zip:

Entity Name: PONCA INNOVATORS, LLC

509 SPOON BILL COURT

WINTER SPRINGS, FL 32708

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1125 TOWN PARK AVENUE 1061 HEATHROW, FL 32746 **Current Mailing Address: New Mailing Address:** 1125 TOWN PARK AVENUE SUITE1061 HEATHROW, FL 32746 FEI Number: 20-4080897 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: TIRALOSI, TIMOTHY F 1125 TOWN PARK AVENUE SUITE1061 HEATHROW, FL 32746 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TIRALOSI, TIMOTHY F Name: Name: Address: 1125 TOWN PARK AVENUE, SUITE 1061 Address: City-St-Zip: HEATHROW, FL 32746 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VANLUE, STEPHEN J 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 03/05/2007