2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000069566

1. Entity Name

(PONENTIAL INVESTMENTS, LLC.



FILED Feb 27, 2008 08:00 AN Secretary of State

Principal Place of Business

274 CHIPOLA COVE DESTIN, FL 32541 Mailing Address

274 CHIPOLA COVE DESTIN, FL 32541



01182008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number
	20-3149253

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PLEAT, DAVID B 4477 LEGENDARY DR SUITE 202 DESTIN, FL 32541

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature have or ported name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE			
FILE NOW!!! FEE IS \$138.75 Fiter May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		
NAME	BURKE, JOHN T JR		
STREET ADDRESS	209 BAYWIND DR	!	
CITY-ST-ZIP	NICEVILLE, FL 32578	}	
TITLE	MGRM	U00000841627	
NAME	BURKE, SEAN M	03/10/08-80024-019 138.75	
STREET ADDRESS	274 CHIPOLA COVE	**************************************	
CITY-ST-ZIP	DESTIN, FL 32541		
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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTA

Daytime Phone #