2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000071764

1. Entity Name

PONCE INLET MANAGEMENT, LLC



FILED Apr 21, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

3169 SW RIVERS END WAY PALM CITY, FL 34990 3169 SW RIVERS END WAY Palm City, FL 34990



03312008 No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number | Applied For |
|----------------------------------|-------------------|
| 57-0548955 | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional |

6. Name and Address of Current Registered Agent

STAUFFER, LARRY 3169 SW RIVERS END WAY PALM CITY, FL 34990

SIGNATURE:

SIGNATURE AND TYPED OR PRO

DO NOT WRITE IN THIS SPACE

| 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, typed or printed-grafte of legislated agent and title ill applicable. (NBTE: Registered Agent alignature required when relinatating) DATE | | | |
| | NOW!!!_FEE IS \$138.75 71, 2008 Fee will be \$538.75 | 000000910311 05/06/08-80106-004 138.75 | |
| 9. | MANAGING MEMBERS/MANAGERS | · · · · · · · · · · · · · · · · · · · | |
| MIE | MGRM | | |
| NAME OTOCCI ADVOCADO | BUNTER LIMITED PARTNERSHIP | | |
| STREET ADDRESS CITY-ST-ZIP | 3169 SW RIVERS END WAY PALM CITY, FL 34990 | | |
| TITLE | FALM OFFI, FL 3430 | | |
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| | | 1 | |
| title Name | | | |
| STREET ADDRESS | | | |
| CITY-ST-ZIP | | | |
| 11. 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 or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes. | | | |