2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 04, 2006 8:00 am Secretary of State **DOCUMENT # L05000081728** 08-04-2006 90085 028 ****50.00 1. Entity Name PONDELLA PARTNERS, LLC Principal Place of Business Mailing Address **40021608** 1130-1 PONDELLA ROAD 1130-1 PONDELLA ROAD NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 3823739 04 -Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HONC, JOHN P JR. Street Address (P.O. Box Number is Not Acceptable) 1130-1 PONDELLA ROAD NORTH FORT MYERS, FL 33903 Zip Code 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50,00 Due by September 6, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition HONC, JOHN P JR. NAME NAME 1130-1 PONDELLA ROAD STREET ADDRESS STREET ADDRESS NORTH FORT MYERS, FL 33903 CITY-ST-ZIF CITY-ST-ZIP MGRM TITLE Delete TITLE Change ☐ Addition HONC, CHERYL S NAME NAME STREET ADDRESS 1130-1 PONDELLA ROAD STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33903 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

JOHN HONE JR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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Daytime Phone #