

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022493

Entity Name: PONTIS STRATEGIS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4620 ARAPAHOE AVENUE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4620 ARAPAHOE AVENUE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

5513 ROOSEVELT BLVD
113
JACKSONVILLE, FL 32244 US

New Mailing Address:

5513 ROOSEVELT BLVD
113
JACKSONVILLE, FL 32244 US

FEI Number: 20-4406571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITMAN, SUSAN S
4620 ARAPAHOE AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PITMAN, SUSAN S
5513 ROOSEVELT BLVD
113
JACKSONVILLE, FL 32244 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: SUSAN S PITMAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PITMAN, SUSAN S
Address: 4620 ARAPAHOE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGRM () Delete
Name: PITMAN, JERE F
Address: 4620 ARAPAHOE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PITMAN, SUSAN S
Address: 5513 ROOSEVELT BLVD, SUITE 113
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: MGRM (X) Change () Addition
Name: PITMAN, JERE F
Address: 5513 ROOSEVELT BLVD, SUITE 113
City-St-Zip: JACKSONVILLE, FL 32244 US

I hereby certify that the information supplied with this filing does not qualify 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: JERE F PITMAN

MGM

04/30/2008

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