

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105782

FILED
Apr 14, 2008
Secretary of State

Entity Name: PONCHO'S ENTERPRISES, LLC

Current Principal Place of Business:

3609 COVINGTON LN
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

3609 COVINGTON LN
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 02-0796825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCIS, ALICIA
3609 COVINGTON LN
LAKELAND, FL 33810

Name and Address of New Registered Agent:

FRANCIS, ALICIA
3609 COVINGTON LN
LAKELAND, FL 33810 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCIS, ALICIA
Address: 3609 COVINGTON LN
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICIA FRANCIS

MS

04/14/2008

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