2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Feb 11, 2008 08:00 AM **DOCUMENT # L06000112061 Secretary of State** PONCE PROPERTIES, LLC Principal Place of Business Mailing Address **6827 BLUFFS BOULEVARD 6827 BLUFFS BOULEVARD** TEMPLE TERRACE, FL 33618 TEMPLE TERRACE, FL 33618 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5932860 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RENO. HERMAN R DO NOT WRITE 6827 BLUFFS BLVD TEMPLE TERRACE, FL 33617 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 above named entity out the obligations of registered agent. HE RUGO NO SIGNATU FILE NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE PONCE, MONICA NAME 3410 W. NEW ORLEANS STREET ADDRESS U000000822963 CITY-ST-ZIP TAMPA, FL 33614 02/20/08-80020-005 138.75 MGRM TITLE RENO, NORMA C NAME STREET ADDRESS 6827 BLUFFS BLVD CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE MGRM RENO. HERMAN R NAME STREET ADDRESS 6827 BLUFFS BLVD DO NOT WRITE CITY-ST-7IP TEMPLE TERRACE, FL 33617 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filling 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.