

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: PONCE PROPERTIES, LLC

Current Principal Place of Business:

6827 BLUFFS BOULEVARD
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

6827 BLUFFS BOULEVARD
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

6827 BLUFFS BOULEVARD
TEMPLE TERRACE, FL 33617

New Mailing Address:

6827 BLUFFS BOULEVARD
TEMPLE TERRACE, FL 33617 US

FEI Number: 20-5932860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENO, HERMAN R
6827 BLUFFS BLVD
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

RENO, HERMAN R MGRM
6827 BLUFFS BLVD
TEMPLE TERRACE, FL 33617 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: HERMAN R RENO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PONCE, MONICA MGRM
Address: 3410 W. NEW ORLEANS
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM
Name: RENO, NORMA C MGRM
Address: 6827 BLUFFS BLVD
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: MGRM
Name: RENO, HERMAN R MGRM
Address: 6827 BLUFFS BLVD
City-St-Zip: TEMPLE TERRACE, FL 33617 US

I hereby 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: HERMAN R RENO

MGRM

01/05/2010

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