

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118376

FILED
Jan 25, 2010
Secretary of State

Entity Name: ROSA PONCE DE LEON LLC

Current Principal Place of Business:

5268 MCCALLUM TERRACE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3920 BEE RIDGE ROAD
BUILDING E, SUITE H
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1151535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICARS, JAMESON
2080 RINGLING BLVD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORD, ANIT
Address: 5268 MCCALLUM TERRACE
City-St-Zip: SARASOTA, FL 34231

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: ROSA PONCE DE LEON

MS

01/25/2010

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