

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018044

Entity Name: 55 PONCE DE LEON, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

18136 BEGENTS SQUARE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

18136 REGENTS SQUARE DRIVE
TAMPA, FL 33647

Current Mailing Address:

18136 BEGENTS SQUARE DRIVE
TAMPA, FL 33647

New Mailing Address:

18136 REGENTS SQUARE DRIVE
TAMPA, FL 33647

FEI Number: 20-8457153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition

Name: RAIN, WILLIAM

Address: 18136 REGENTS SQUARE DR

City-St-Zip: TAMPA, FL 33647

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: BILL RAIN

MNGR

03/25/2008

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