

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2010
Secretary of State**

DOCUMENT# L07000018044

Entity Name: 55 PONCE DE LEON, LLC

Current Principal Place of Business:

18136 REGENTS SQUARE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18136 REGENTS SQUARE DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-8457153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY #110
TAMPA, FL 33618 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: MNGR
Name: RAIN, WILLIAM
Address: 18136 REGENTS SQUARE DR
City-St-Zip: TAMPA, FL 33647

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: WILLIAM RAIN

MNGR

04/29/2010

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