

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018044

Entity Name: 55 PONCE DE LEON, LLC

FILED  
Apr 29, 2011  
Secretary of State

**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: BILL RAIN

MNGR

04/29/2011

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