

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018044

Entity Name: 55 PONCE DE LEON, LLC

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

18136 REGENTS SQUARE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

18136 REGENTS SQUARE DRIVE
TAMPA, FL 33647 UN

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

05/08/2012

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