

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000032539

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** PONCE DEVELOPMENT, LLC

**Current Principal Place of Business:**

1551 HANSEN STREET  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

1551 HANSEN STREET  
SARASOTA, FL 34231

**New Mailing Address:**

**FEI Number:** 20-8729273      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WALLACK, MICHAEL M ESQ.  
100 WALLACE AVENUE, SUITE 333  
SARASOT, FL 34237      US

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:** PINE ISLAND MANAGEMENT CORPORATION  
**Address:** 2332 SOUTH OCEAN BLVD.  
**City-St-Zip:** HIGHLAND BEACH, FL 33487

**Title:** MGR  
**Name:** ASHLEY BARRETT CONSULTING, INC.  
**Address:** 1551 HANSEN STREET  
**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:** ASHLEY BLOOM

MBR

05/01/2010

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