

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057541

FILED
Apr 29, 2008
Secretary of State

Entity Name: PONCE'S BAKERY, LLC

Current Principal Place of Business:

2309 SE 11TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

211 N PINE AVE
INVERNESS, FL 34450 US

Current Mailing Address:

2309 SE 11TH STREET
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 83-0484385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WILLIAM A ESQ.
1531 SE 36TH AVENUE
OCALA, FL 34471 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: MGRM () Delete
Name: JPG GROUP, LLC,
Address: 2309 SE 11TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GILMAN, PATRICK
Address: 2309 SE 11TH ST
City-St-Zip: OCALA, FL 34471

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: PATRICK P GILMAN

MGRM

04/29/2008

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