2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057541

Entity Name: PONCE'S BAKERY, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 N PINE AVE

INVERNESS, FL 34450 US

Current Mailing Address: New Mailing Address:

2309 SE 11TH STREET OCALA, FL 34471 US

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

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

GILMAN, PATRICK P MGRM 2309 SE 11TH STREET OCALA, FL 34471 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: PATRICK P. GILMAN 04/29/2009

Electronic Signature of Registered Agent Date

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete

 Name:
 JPG GROUP, LLC

 Address:
 2309 SE 11TH STREET

 City-St-Zip:
 OCALA, FL 34471 US

Title: MGRM (X) Delete Name: GILMAN, PATRICK Address: 2309 SE 11TH ST

OCALA, FL 34471

City-St-Zip:

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

Title: () Change () Addition Name:

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 04/29/2009