

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079815

FILED
Apr 14, 2009
Secretary of State

Entity Name: PONCE INLET PRODUCTS, LLC

Current Principal Place of Business:

221 EAST PARKDALE AVENUE
DELAND, FL 327242325 US

New Principal Place of Business:

Current Mailing Address:

221 EAST PARKDALE AVENUE
DELAND, FL 327242325 US

New Mailing Address:

P.O. BOX 392
DELAND, FL 327210392 US

FEI Number: 26-1134317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTRID DE PARRY, P.A.
107 EAST CHURCH STREET
DELAND, FL 327244323 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: PRELEC, EVIN L
Address: 221 EAST PARKDALE AVENUE
City-St-Zip: DELAND, FL 327242325 US

ADDITIONS/CHANGES:

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

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: EVIN L. PRELEC

MGRM

04/14/2009

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