2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079815

Entity Name: PONCE INLET PRODUCTS, LLC

FILED Jan 14, 2010 Secretary of State

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

221 EAST PARKDALE AVENUE DELAND, FL 327242325 US

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

ASTRID DE PARRY, P.A. 107 EAST CHURCH STREET DELAND, FL 327244323 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: MGRM

Name: PRELEC, EVIN L

Address: 221 EAST PARKDALE AVENUE City-St-Zip: DELAND, FL 327242325 US

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 Statues.

SIGNATURE: EVIN L. PRELEC MGRM 01/14/2010