

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
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:

4175 HIGHWAY 11
DELAND, FL 327242325 US

Current Mailing Address:

P.O. BOX 392
DELAND, FL 327210392 US

New Mailing Address:

4175 HIGHWAY 11
DELAND, FL 327242325 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
Name: PRELEC, EVIN L
Address: 4175 HIGHWAY 11
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 Statutes.

SIGNATURE: EVIN L PRELEC

MGRM

02/16/2011

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