

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080082

FILED
Apr 30, 2009
Secretary of State

Entity Name: PONS FAMILY PROPERTIES, LLC

Current Principal Place of Business:

14344 SILVERTIP COURT
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

14344 SILVERTIP COURT
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 83-0490275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, RICHARD CPA
6817 SOUTHPOINT PARKWAY, SUITE 2201
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KEVIN S GREEN INC
3617-2 CROWN POINT RD
JACKSONVILLE, FL 32257 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: KEVIN GREEN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PONS, WILLIAM J
Address: 14344 SILVER TIP COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: WILLIAM PONS

MGR

04/30/2009

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