

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000100358

FILED
Sep 18, 2008
Secretary of State

Entity Name: PONE CAPITAL, LLC

Current Principal Place of Business:

21 S TARRAGONA
STE 103
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

P O BOX 901
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 26-1172284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOGGINS, JAMES A III
21 S TARRAGONA ST
STE 103
PENSACOLA, FL 32502 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: PD () Delete
Name: SCOGGINS, JAMES A III
Address: P.O. BOX 901
City-St-Zip: PENSACOLA, F: 32591

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOGGINS, JAMES A III
Address: P.O. BOX 901
City-St-Zip: PENSACOLA, F: 32591

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: JAMES A. SCOGGINS

MGR

09/18/2008

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