2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009970

Entity Name: PUNCH BOWL PROPERTY, LLC

FILED Apr 16, 2009 Secretary of State

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

5798 WARD'S RANCH ROAD 5860 STAFF RD

CRESTVIEW, FL 32536 CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

5798 WARD'S RANCH ROAD 5860 STAFF RD.

CRESTVIEW, FL 32536 CRESTVIEW, FL 32536

FEI Number: 26-1979610 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:

WARD, W. HERVIS WARD, ALAN B. 5798 WARD'S RANCH ROAD 5860 STAFF RD.

CRESTVIEW, FL 32536 US CRESTVIEW, FL 32536 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: ALAN B. WARD 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

tle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WARD, BURT WILLIAM
 Name:
 WARD, BURT WILLIAM

 Address:
 5798 WARD'S RANCH ROAD
 Address:
 5900 OLD BETHEL RD.

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:
 CRESTVIEW, FL 32536

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WARD, ALAN BLAKE Name: WARD, ALAN BLAKE

 Address:
 5798 WARD'S RANCH ROAD
 Address:
 5860 STAFF RD.

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:
 CRESTVIEW, FL 32536

Title: MGR () Delete Title: () Change () Addition

 Name:
 WARD, WAYNE HINSON
 Name:

 Address:
 5798 WARD'S RANCH ROAD
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536
 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: ALAN B. WARD MGR 04/16/2009