

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016088

FILED
Feb 04, 2009
Secretary of State

Entity Name: PONCE DE LEON LLC

Current Principal Place of Business:

3642 PEACHTREE RD NE
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

3642 PEACHTREE RD NE
ATLANTA, GA 30319

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, PATRICK
10005 W EMERALD COAST HWY
DESTIN, FL 32550 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: MGR () Delete
Name: BRADCO, INC.,
Address: 3642 PEACHTREE RD NE
City-St-Zip: ATLANTA, GA 30319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRADCO, INC.,
Address: 3642 PEACHTREE RD NE
City-St-Zip: ATLANTA, GA 30319 US

Title: MGR () Change (X) Addition
Name: BRADSHAW, FRANK G III
Address: 3642 PEACHTREE RD NE
City-St-Zip: ATLANTA, GA 30319 US

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: FRANK B. BRADSHAW III MGR 02/04/2009

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