

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016088

Entity Name: PONCE DE LEON LLC

FILED  
Feb 04, 2011  
Secretary of State

**Current Principal Place of Business:**

3642 PEACHTREE RD NE  
ATLANTA, GA 30319

**New Principal Place of Business:**

3642 PEACHTREE RD NE  
ATLANTA, GA 30319 US

**Current Mailing Address:**

3642 PEACHTREE RD NE  
ATLANTA, GA 30319

**New Mailing Address:**

P. O. BOX 190087  
ATLANTA, GA 31119 US

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:**

FLOYD, SAMMONS & SPANJERS, P.A.  
1556 6TH STREET SE  
WINTER HAVEN, FL 33880 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: PAT O'NEILL

02/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PLAIN OAK LLC  
Address: P. O. BOX 190087  
City-St-Zip: ATLANTA, GA 31119 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: FRANK B. BRADSHAW III

MGR

02/04/2011

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