2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035543

Entity Name: PONCE INLET ENT LLC

Address:

City-St-Zip:

NEW SMYRNA BEACH, FL 32168

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2430 TIMBERVIEW DR NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 2430 TIMBERVIEW DR NEW SMYRNA BEACH, FL 32168 FEI Number: 26-2389414 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: PEATROSS, OSCAR B 2430 TIMBERVIEW DR NEW SMYRNA BEACH, FL 32168 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PEATROSS, OSCAR B Name: Name: Address: 2430 TIMBERVIEW DR Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BRUNDAGE, PETER C Name: Address: 2430 TIMBERVIEW DR Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RAY, LARRY Name: Name: 2430 TIMBERVIEW DR

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.

Address:

City-St-Zip:

SIGNATURE: OSCAR S PEATROSS **MGRM** 04/14/2009