

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071643

**FILED
Jun 28, 2009
Secretary of State**

Entity Name: PONCE CUSTOM INSTALLATIONS, LLC

Current Principal Place of Business:

1918 MARVY AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1918 MARVY AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-3190651 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALDONADO, EVA
1918 MARVY AVE.
TAMPA, FL 33612 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: MGRM () Delete
Name: GOMEZ PONCE, JOSE
Address: 1918 MARVY AVE.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOSE PONCE GOMEZ

MGRM

06/28/2009

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