

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112552

FILED
Apr 12, 2012
Secretary of State

Entity Name: PONCE DELEON HOMES, LLC

Current Principal Place of Business:

644 B NORTH WOODLAND BOULEVARD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

644 B NORTH WOODLAND BOULEVARD
DELAND, FL 32720

New Mailing Address:

FEI Number: 26-3881128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT N SR.
2396 LAKE TALMADGE DRIVE
DELAND, FL 32724 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
Name: GREENE, ROBERT N SR.
Address: 2396 LAKE TALMADGE DRIVE
City-St-Zip: DELAND, FL 32724

Title: MGRM
Name: THORNTON, LUKE
Address: 450 OSPREY POINT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT GREENE

MR.

04/12/2012

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