

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015501

FILED
Jan 18, 2011
Secretary of State

Entity Name: PONCE DE LEON PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

670 CLEARWATER LARGO ROAD SUITE D
LARGO, FL 33770

New Principal Place of Business:

535 S. HERCULES AVENUE
SUITE 201B
CLEARWATER, FL 33764

Current Mailing Address:

670 CLEARWATER LARGO ROAD SUITE D
LARGO, FL 33770

New Mailing Address:

535 S. HERCULES AVENUE
SUITE 201B
CLEARWATER, FL 33764

FEI Number: 27-2065419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, II, THOMAS C
625 COURT STREET SUITE 200
CLEARWATER, FL 33756 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
Name: DOGANIERO, WILLIAM B
Address: 535 S. HERCULES AVENUE SUITE 201B
City-St-Zip: CLEARWATER, FL 33764

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: WILLIAM BLAKE DOGANIERO

MGR

01/18/2011

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