2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021524

Entity Name: BEST PROPERTIES OF PONCE INLET, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 HILLCREST DRIVE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

420 HILLCREST DRIVE OVIEDO, FL 32765

FEI Number: 27-2224180 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:

LOWMAN, WILLIAM R JR ESQ 1000 LEGION PLACE STE 1700 ORLANDO, FL 32801 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:

Title: MGR

Name: LOWMAN, WILLIAM R JR Address: 420 HILLCREST DRIVE City-St-Zip: OVIEDO, FL 32765

Title: MGR

Name: LOWMAN, SUZANNE Address: 420 HILLCREST DRIVE City-St-Zip: OVIEDO, FL 32765

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 Statues.

SIGNATURE: WILLIAM R. LOWMAN, JR. MGR 01/07/2011