

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058272

Entity Name: PONCE INLET, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

C/O WILLIAM GUNDLACH, P.A.
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM GUNDLACH, P.A.
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUNDLACH, WILLIAM
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: ZACHARIAH, ZACHARIAH P
Address: 4725 N. FEDERAL HIGHWAY #501
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ZACHARIAH P. ZACHARIAH

MGR

01/19/2011

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