

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089356

FILED
Apr 26, 2012
Secretary of State

Entity Name: PONCE INLET INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

442 GENIUS DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

442 GENIUS DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SCOTT D
700 W. MORSE BOULEVARD
SUITE 101
WINTER PARK, FL 32789 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: MISSIGMAN, PAUL M
Address: 442 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: PAUL M. MISSIGMAN

MGR

04/26/2012

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