

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000043

Entity Name: PONCE ALA MODE, LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

900 KING RIDGE COURT
ROSWELL, GA 30075

New Principal Place of Business:

210 SLATON CIRCLE
ROSWELL, GA 30075

Current Mailing Address:

900 KING RIDGE COURT
ROSWELL, GA 30075

New Mailing Address:

210 SLATON CIRCLE
ROSWELL, GA 30075

FEI Number: 52-2386499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, EDWARD A
353 ROYAL CARRIBEAN
ST. AUGUSTINE, FL 32080 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/MEMBERS:

Title: MGR () Delete
Name: PRESTO, LEE R
Address: 900 KING RIDGE COURT
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESTO, LEE R
Address: 210 SLATON CIRCLE
City-St-Zip: ROSWELL, GA 30075

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LEE PRESTO

MGR

03/29/2005

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