

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000921

Entity Name: PONN FLORIDA LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

20 WILLIAM STREET SUITE 130
WELLESLEY, MA 02481

New Principal Place of Business:

Current Mailing Address:

20 WILLIAM STREET SUITE 130
WELLESLEY, MA 02481

New Mailing Address:

FEI Number: 26-1775664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA SUITE A
TALLAHASSEE, FL 32301 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: PONN FAMILY LLC
Address: 20 WILLIAM STREET SUITE 130
City-St-Zip: WELLESLEY, MA 02481

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: RICHARD PONN, MGR OF PONN FAMILY LLC

MGR

01/13/2010

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