

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90177 044 ****50.00

DOCUMENT # M95000000228

1. Entity Name
PONJEB III, L.L.C. LIMITED COMPANY



Principal Place of Business
**C/O CARCO GROUP, INC.
17 FLOWERFIELD INDUSTRIAL PARK
ST. JAMES, NY 11780**

Mailing Address
**C/O CARCO GROUP, INC.
17 FLOWERFIELD INDUSTRIAL PARK
ST. JAMES, NY 11780**

20009481



2. Principal Place of Business
5000 Corporate Court

3. Mailing Address
5000 Corporate Court

Suite, Apt. #, etc.
Suite 203

Suite, Apt. #, etc.
Suite 203

02102006 Chg-LLC CR2E083 (11/05)

City & State
Holtsville, NY

City & State
Holtsville, NY

4. FEI Number
11-3274255

Applied For
Not Applicable

Zip
11742

Country

Zip
11742

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
O'NEILL, PETER L
C/O 17 FLOWERFIELD INDUSTRIAL PARK
ST. JAMES, NY 11780** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM Estate of
BEASLEY, JAMES E
C/O 17 FLOWERFIELD INDUSTRIAL PARK
ST. JAMES, NY 11780** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
O'Neill, Peter
5000 Corporate Court
Holtsville, NY 11742** Address ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
The Estate of James E. Beasley
5000 Corporate Court
Holtsville, NY 11742** Address ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Bruce E. Berger* **Bruce E. Berger**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

631-862-9300

Daytime Phone #