

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001157

FILED
Apr 14, 2010
Secretary of State

Entity Name: MILLPOND BRANCH PLANTATION, LLC

Current Principal Place of Business:

635 AIRPARK ROAD
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1208
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 20-2111002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, JOHN S
635 AIRPARK ROAD
EDGEWATER, FL 32132 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: MGRM
Name: MASSEY, JOHN S
Address: 635 AIRPARK ROAD
City-St-Zip: EDGEWATER, FL 32132

Title: MGRM
Name: JENNINGS, WILLIAM L JR
Address: 635 AIRPARK ROAD
City-St-Zip: EDGEWATER, FL 32132

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: JOHN S. MASSEY

MGRM

04/14/2010

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