2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26416

Entity Name: WILLOW POND, LTD.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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516 LAKEVIEW RD., UNIT 8 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

516 LAKEVIEW RD., UNIT 8 CLEARWATER, FL 33756

FEI Number: 59-2889388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLYNN, THOMAS F. 516 LAKEVIEW RD., UNIT 8 CLEARWATER, FL 33756 US

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: S08371

Name: WILLOW POND, INC.

 Address:
 516 LAKEVIEW RD., UNIT 8
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KEVIN T FLYNN, AS VP OF CORPORATE GP

03/02/2011