

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090376

Entity Name: SPY POND, LLC

Current Principal Place of Business:

4501 S. OCEAN BLVD., #D-8
SOUTH PALM BEACH, FL 33480

Current Mailing Address:

4501 S. OCEAN BLVD., #D-8
SOUTH PALM BEACH, FL 33480

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARAGIANIS, KATHERINE
4501 S. OCEAN BLVD., #D-8
SOUTH PALM BEACH, FL 33480 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

Authorized Person(s) Detail :

Title MGR
Name KARAGIANIS, ELIZABETH
Address 21 WYMAN TERRACE
City-State-Zip: ARLINGTON MA 02474

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH KARAGIANIS

MRG

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date