2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003782

Entity Name: POND CREEK LANDS, L.C.

FILED Aug 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

694 BALDWIN AVENUE, SUITE 1 694 BALDWIN AVENUE, SUITE 1 DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32435

Current Mailing Address: New Mailing Address:

PO BOX 1673 PO BOX 1673

SANTA ROSA BEACH, VA 23459 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3637978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DAVIS, MARK D DAVIS, MARK D

694 BÁLDWIN AVENUE, SUITE 1 694 BÁLDWIN AVENUE, SUITE 1 DUFUNIAK SPRINGS, FL 32433 US DUFUNIAK SPRINGS, FL 32435 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: 08/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HILDRETH, EMMETT F JR.
 Name:

 Address:
 P.O. BOX 1673
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEEKS, JOHN D
 Name:

 Address:
 3279 FAIRWAY PLACE
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32539
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EMMETT F. HILDRETH, JR. MGRM 08/07/2006