

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90079 015 ****50.00

DOCUMENT # L01000001771

1. Entity Name
MILL POND, LLC



Principal Place of Business
**1525 WEST HILLSBOROUGH AVE.
TAMPA, FL 33603**

Mailing Address
**1525 WEST HILLSBOROUGH AVE.
TAMPA, FL 33603**



04222004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3702761

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**REIBER, SAM I ESQ.
601 E. TWIGGS ST., STE. 200
TAMPA, FL 33602**

**DO NOT WRITE
IN THIS SPACE**

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, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR**
NAME **ARTZIBUSHEV, DIMITRI**
STREET ADDRESS **1525 WEST HILLSBOROUGH AVE.**
CITY-ST-ZIP **TAMPA, FL 33603**
HOLDINGS INC.

TITLE **MGR**
NAME **DIBBS, STEPHEN J**
STREET ADDRESS **5277 EHRlich RD.**
CITY-ST-ZIP **TAMPA, FL 33624**

TITLE
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CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 _____

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

4/23/04 813-237-0529
Date Daytime Phone #