2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000001771

1. Entity Name MILL POND, LLC



Principal Place of Business

Mailing Address

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

1525 WEST HILLSBOROUGH AVE. TAMPA, FL 33603

FILED Apr 27, 2005 8:00 am Secretary of State

04-27-2005 90019 031 ****50.00

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DO NOT WRITE IN THIS SPACE

01262005 No Chg-LLC

CR2E083 (10/03)

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

SIGNATURE

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	
Filing Fee is \$50.00 Due by May 1, 2005		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARTZIBUSHEU HOLDINGS, INC 1525 WEST HILLSBOROUGH AVE. TAMPA, FL 33603	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DIBBS, STEPHEN J 5277 EHRLICH RD. TAMPA, FL 33624	
TITLE NAME STREET ADDRESS CITY-\$1-ZIP		DO NOT WRITE
TITLE HAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY ST-ZIP		
11. I hereby certily that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is 100 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 legislater or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		

DIMITRI ARTZIBNSHEV

ED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE