

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001771

Entity Name: MILL POND, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1525 WEST HILLSBOROUGH AVE.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

1525 WEST HILLSBOROUGH AVE.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3702761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARTZIBUSHEU HOLDINGS, INC
Address: 1525 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33603

Title: MGR () Delete
Name: DIBBS, STEPHEN J
Address: 5277 EHRLICH RD.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN J. DIBBS

MGR

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date