

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000001771

Entity Name: MILL POND, LLC

**FILED**  
**Jan 13, 2011**  
**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  
Name: ARTZIBUSHEU HOLDINGS, INC  
Address: 1525 WEST HILLSBOROUGH AVE.  
City-St-Zip: TAMPA, FL 33603

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

I hereby 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

01/13/2011

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