

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008922

Entity Name: POND INVESTMENTS, LLC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

8815 CONROY RD SUITE 137
ORLANDO, FL 32835

New Principal Place of Business:

9723 PLEASANCE CIR
WINDERMERE, FL 34786

Current Mailing Address:

8815 CONROY RD SUITE 137
ORLANDO, FL 32835

New Mailing Address:

9723 PLEASANCE CIR
WINDERMERE, FL 34786

FEI Number: 04-3643714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, AMBER
8815 CONROY RD STE 137
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MURPHY, AMBER
9723 PLEASANCE CIR
WINDERMERE, FL 34786 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:

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURPHY, AMBER
Address: 8815 CONROY RD STE 137
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURPHY, AMBER
Address: PLEASANCE
City-St-Zip: WINDERMERE, FL 34786

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: AMBER MURPHY

MGRM

06/20/2008

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