

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012200

Entity Name: MILL POND I PLANTATION, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

116 E. CONCORD ST.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

116 E. CONCORD ST.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-0509767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, KENNETH GARY
1209 EDGEWATER DRIVE
ORLANDO, FL 32804 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: MGRM () Delete
Name: MCCALL, KENNETH GARY
Address: 1209 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: MORGAN, CHRIS D
Address: 116 E. CONCORD ST.
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: GOEHRING, KIM Q
Address: 116 E. CONCORD ST.
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: SMITH, KENNETH
Address: 1135 HIGHLAND ACRES
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

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

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

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: KIM GOEHRING

MGRM

04/15/2009

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