

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012200

FILED
Apr 23, 2010
Secretary of State

Entity Name: MILL POND I PLANTATION, LLC

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
Name: MCCALL, KENNETH GARY
Address: 1209 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

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

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

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

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: TANNIS GOEHRING

MRS

04/23/2010

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