

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014339

FILED
Jan 13, 2009
Secretary of State

Entity Name: BIG POND SARASOTA PROPERTIES, LLC

Current Principal Place of Business:

1410 RIDGE ROAD
NORTH HABEN, CT 06473

New Principal Place of Business:

Current Mailing Address:

1410 RIDGE ROAD
NORTH HABEN, CT 06473

New Mailing Address:

FEI Number: 43-2014161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, JEREMY T
1571 PENNSYLVANIA AVE
4S
MIAMI BEACH, FL 33139 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: COX, JOHN T
Address: 1410 RIDGE RD
City-St-Zip: NORTH HAVEN, CT 06473

ADDITIONS/CHANGES:

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: JOHN T. COX

MGRM

01/13/2009

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