2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014339

Entity Name: BIG POND SARASOTA PROPERTIES, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1410 RIDGE ROAD NORTH HABEN, CT 06473

Current Mailing Address: New Mailing Address:

1410 RIDGE ROAD NORTH HABEN, CT 06473

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, JEREMY T 1571 PENNSYLVANIA AVE # 4S MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COX, JOHN T
Address: 1410 RIDGE RD

City-St-Zip: NORTH HAVEN, CT 06473

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 Statues.

SIGNATURE: JOHN T. COX MGRM 01/07/2010