2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000015168

1. Entity Name
MILL POND HOLDINGS, LLC



FILED Apr 09, 2007 08:00 A Secretary of State

Principal Place of Business

310 CENTER COURT VENICE, FL 34285-5505 Mailing Address

310 CENTER COURT VENICE, FL 34285-5505



03202007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 41-2093174

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TURNER, JAMES L 200 SOUTH ORANGE AVE. SARASOTA, FL 34236

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHANER, LINDA K 310 CENTER CT VENICE, FL 342855505 C MITCHELL, RICHARD J 310 CENTER CT VENICE, FL 342855505
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

La Com

LINDAK SCHANER - PRES

4/4/07

941-497-602

Daytime Phone