

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015168

Entity Name: MILL POND HOLDINGS, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

310 CENTER COURT
VENICE, FL 342855505

New Principal Place of Business:

250 CENTER COURT
VENICE, FL 342855505

Current Mailing Address:

310 CENTER COURT
VENICE, FL 342855505

New Mailing Address:

250 CENTER COURT
VENICE, FL 342855505

FEI Number: 41-2093174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: P () Delete
Name: SCHANER, LINDA K
Address: 310 CENTER CT
City-St-Zip: VENICE, FL 342855505

Title: C (X) Delete
Name: MITCHELL, RICHARD J
Address: 310 CENTER CT
City-St-Zip: VENICE, FL 342855505

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SCHANER, LINDA K
Address: 250 CENTER CT
City-St-Zip: VENICE, FL 342855505

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: LINDA SCHANER

MGR

01/07/2009

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