2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 16, 2007 08:00 AN **Secretary of State** DOCUMENT # L03000025934 MAYS POND PLANTATION, LLC NO. 1 Principal Place of Business Mailing Address 5097 WEST LAKE ROAD 1030 HANNA BLDG MONTICELLO, FL 32344 1422 EUCLID AVE CLEVELAND, OH 44115-2003 03052007 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2316457 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERKINS, LEIGH H DO NOT WRITE MAYS POND PLANTATION 5097 WEST LAKE ROAD IN THIS SPACE MONTICELLO, FL 32344 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 reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME PERKINS, LEIGH H 5097 WEST LAKE ROAD STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 TITLE U00000669168 NAME 09/27/07-80080-020 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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: Tend A Coloms

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