

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025934

FILED
Aug 11, 2009
Secretary of State

Entity Name: MAYS POND PLANTATION, LLC NO. 1

Current Principal Place of Business:

5097 WEST LAKE ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

1030 HANNA BLDG
1422 EUCLID AVE
CLEVELAND, OH 441152003

New Mailing Address:

FEI Number: 20-2316457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERKINS, LEIGH H
MAYS POND PLANTATION
R.R. 4, BOX 4903
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

PERKINS, LEIGH H
MAYS POND PLANTATION
5097 WEST LAKE ROAD
MONTICELLO, FL 32344 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:

08/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERKINS, LEIGH H
Address: 5097 WEST LAKE ROAD
City-St-Zip: MONTICELLO, FL 32344

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: LEIGH H. PERKINS

MR.

08/11/2009

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