

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025936

FILED
Jan 21, 2011
Secretary of State

Entity Name: MAYS POND PLANTATION, LLC NO. 2

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: 20-2316665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, LEIGH H
MAYS POND PLANTATION
5097 WEST LAKE ROAD
MONTICELLO, FL 32344 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: MGRM
Name: PERKINS, LEIGH H
Address: 5097 WEST LAKE ROAD
City-St-Zip: MONTICELLO, FL 32344

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 Statutes.

SIGNATURE: LEIGH H PERKINS

MGR

01/21/2011

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