

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037584

FILED
Jan 22, 2009
Secretary of State

Entity Name: FROG POND AT NATCHITOCHES, LLC

Current Principal Place of Business:

117 E GEORGIA ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

117 E GEORGIA ST
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-0508740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, DENNIS R
536 N MONROE ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FULLER, DENNIS R
117 E GEORGIA ST
TALLAHASSEE, FL 32301 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: DENNIS R FULLER

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: PRICE, CHARLES B
Address: 6260-D DUPONT STATION CT.
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: FULLER, DENNIS R
Address: 536 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FULLER, DENNIS R
Address: 117 E GEORGIA ST
City-St-Zip: TALLAHASSEE, FL 32301

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: DENNIS R FULLER

MGRM

01/22/2009

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