

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

8/1

FILED
Aug 30, 2004 8:00 am
Secretary of State

08-11-2004 90087 013 ****50.00

DOCUMENT # L03000052097					
1. Entity Name MEDPOND LLC					
Principal Place of Business 3600 MANDY DRIVE GRANBURY, TX 76048			Mailing Address 3600 MANDY DRIVE GRANBURY, TX 76048		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-0475741	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent AGENTS AND CORPORATIONS, INC. SUITE E, 773 4TH AVE. NORTH NAPLES, FL 34102			7. Name and Address of New Registered Agent Name: <u>DRAI Services, Inc.</u> Street Address (P.O. Box Number is Not Acceptable): <u>526 E. Park Avenue</u> City: <u>Tallahassee</u> FL Zip Code: <u>32301</u>		
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: <u>Don Reems, Assist Sec</u> DATE: <u>7/26/04</u> (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Managing Members ☐ Change ☒ Addition Mark Ferris 20270 Front St. NE #203 Roushbo, WA 98370	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Managing Member ☐ Change ☐ Addition John Sanders 5601 Black Pine Cir. Grandbury, TX 76049	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: <u>John Sanders</u>			Date: <u>July 13 04</u> Daytime Phone #		