

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016285

Entity Name: ST. MARK'S POND, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1548 THE GREENS WAY, STE 6
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

7518 ALBERT TILLINGHAST DRIVE
SARASOTA, FL 34240

Current Mailing Address:

PO BOX 1636
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

7518 ALBERT TILLINGHAST DRIVE
SARASOTA, FL 34240

FEI Number: 20-0802176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLIN, WALLACE R JR
1548 THE GREENS WAY, STE 6
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

DEVLIN, WALLACE R SR
7518 ALBERT TILLINGHAST DRIVE
SARASOTA, FL 34240 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: WALLACE R. DEVLIN, SR.

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEVLIN, WALLACE R SR
Address: 7518 ALBERT TILLINGHAST DRIVE
City-St-Zip: SARASOTA, FL 34240

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: WALLACE R. DEVLIN, SR.

MGR

04/11/2011

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