

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091509

Entity Name: TWIN POND LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

11300 US HWY ONE
STE 401
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11300 US HWY ONE
STE 401
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 20-2814730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, JOHN HARRISON
11300 US HWY ONE
STE 401
PALM BEACH GARDENS, FL 33408 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: KLEIN, JOHN A
Address: 1101 SE RANCH ROAD
City-St-Zip: JUPITER, FL 33478

Title: MGRM
Name: KLEIN, HELGA
Address: 1101 SE RANCH ROAD
City-St-Zip: JUPITER, FL 33478

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: JOHN KLEIN

MR.

02/12/2010

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