

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001157

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** MILLPOND BRANCH PLANTATION, LLC

**Current Principal Place of Business:**

635 AIRPARK ROAD  
EDGEWATER, FL 32132

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 1208  
NEW SMYRNA BEACH, FL 32170

**New Mailing Address:**

**FEI Number:** 20-2111002

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MASSEY, JOHN S  
635 AIRPARK ROAD  
EDGEWATER, FL 32132 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 ( ) Delete  
Name: MASSEY, JOHN S  
Address: 635 AIRPARK ROAD  
City-St-Zip: EDGEWATER, FL 32132

Title: MGRM ( ) Delete  
Name: JENNINGS, WILLIAM L JR  
Address: 635 AIRPARK ROAD  
City-St-Zip: EDGEWATER, FL 32132

**ADDITIONS/CHANGES:**

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

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

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: JOHN S MASSEY

MGRM

04/30/2008

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