

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009770

FILED
Jan 04, 2006
Secretary of State

Entity Name: POND CREEK PROPERTIES LLC

Current Principal Place of Business:

6156 WEST DOGWOOD DR
CRESTVIEW, FL 32536

New Principal Place of Business:

296 SOUTH FERDON BLVD
CRESTVIEW, FL 32536 US

Current Mailing Address:

6156 WEST DOGWOOD DR
CRESTVIEW, FL 32536

New Mailing Address:

296 SOUTH FERDON BLVD
CRESTVIEW, FL 32536 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, DANIEL A JR
1584 SOUTH PEARL STREET
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

BOWERS, DANIEL A JR
296 SOUTH FERDON BLVD
CRESTVIEW, FL 32536 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:

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWERS, DANIEL A JR
Address: 1584 SOUTH PEARL STREET
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWERS, DANIEL A JR
Address: 296 SOUTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL A BOWERS JR

MGRM

01/04/2006

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