

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022911

Entity Name: WALDEN POND,LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

3105 W.WATERS AVE
SUITE#107
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3105 W.WATERS AVE
SUITE#107
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-2466635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SACHIN
3105 W. WATERS AVE. SUITE 107
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PARAGON CAPITAL PARTNERS, LLC
3105 W. WATERS AVE. SUITE 107
TAMPA, FL 33614 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: SACHIN PATEL

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARAGON REAL ESTATE, HOLDINGS, LLC
Address: 3105 W.WATERS AVE,SUITE#107
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: MISTRY, HARSHAD
Address: 17229 EMERALD CRANE DR.
City-St-Zip: TAMPA, FL 33647

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 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: SACHIN PATEL

VP

01/24/2007

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