

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022911

Entity Name: WALDEN POND,LLC

FILED
Apr 28, 2009
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:

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

MGRM

04/28/2009

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