2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022911

Entity Name: WALDEN POND, LLC

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2466635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARAGON REAL ESTATE HOLDINGS, LLC

Address: 3105 W.WATERS AVE,SUITE#107

City-St-Zip: TAMPA, FL 33614

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 Statues.

SIGNATURE: SACHIN PATEL MM 03/02/2012