2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2007
Secretary of State

DOCUMENT# L05000024622

Entity Name: PONDS DEVELOPMENT, LLC

Current Principal Place of Business:

13247 LAKE POINT DRIVE
PLAINFIELD, IL 60544 US

New Principal Place of Business:

Current Mailing Address:

13247 LAKE POINT DRIVE
PLAINFIELD, IL 60544 US

New Mailing Address:

FEI Number: 20-2475880 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE, SUITE 700
THE PLAZA BUILDING
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN 01/29/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GUINTA, MICHAEL P
Address: 13247 LAKE POINT DRIVE
City-St-Zip: PLAINFIELD, IL 60544

Title: MGR ( ) Delete
Name: LAMBERT, ROBERT J
Address: 13247 LAKE POINT DRIVE
City-St-Zip: PLAINFIELD, IL 60544

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: MICHAEL P. GUINTA MGR 01/29/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date