

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044947

Entity Name: MILL POND GROUP, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

4303 VINELAND RD
SUITE F16
ORLANDO, FL 32811

New Principal Place of Business:

4201 VINELAND RD
SUITE I6
ORLANDO, FL 32811

Current Mailing Address:

4303 VINELAND RD
SUITE F16
ORLANDO, FL 32811

New Mailing Address:

4201 VINELAND RD
SUITE I6
ORLANDO, FL 32811

FEI Number: 20-2795074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT E ESQ
111 N. ORANGE AVENUE, STE. 1200
ORLANDO, FL 32801 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: MGR
Name: LEHMAN, DAVID H
Address: 4201 VINELAND RD SUITE I6
City-St-Zip: ORLANDO, FL 32811

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 Statutes.

SIGNATURE: DAVID LEHMAN

PRES

01/13/2010

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