

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044947

Entity Name: MILL POND GROUP, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

4201 VINELAND RD
SUITE I7
ORLANDO, FL 32811

New Principal Place of Business:

6881 KINGSPONTE PKWY
SUITE 2
ORLANDO, FL 32819

Current Mailing Address:

4201 VINELAND RD
SUITE I7
ORLANDO, FL 32811

New Mailing Address:

7345 W SANDLAKE RD
#204
ORLANDO, FL 32819

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: 7345 W SANDLAKE RD #24
City-St-Zip: ORLANDO, FL 32819

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 H LEHMAN

MGR

02/20/2012

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