

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063202

FILED
Apr 14, 2009
Secretary of State

Entity Name: ALLEN POND L. L. C.

Current Principal Place of Business:

202 BROADWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

117 B BROADWAY
KISSIMMEE, FL 34741

Current Mailing Address:

202 BROADWAY
KISSIMMEE, FL 34741

New Mailing Address:

117 B BROADWAY
KISSIMMEE, FL 34741

FEI Number: 11-3753260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, RAY
202 BROADWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SPIVEY, KRISTIN
117 B BROADWAY
KISSIMMEE, FL 34741 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: KRISTIN SPIVEY

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARSONS, RAY
Address: 202 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: P AND S PROPERTIES LLC
Address: 117 B BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

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: KRISTIN SPIVEY

MGR

04/14/2009

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