2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063202

Entity Name: ALLEN POND L. L. C.

FILED Apr 22, 2010 Secretary of State

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

117 B BROADWAY KISSIMMEE, FL 34741

Current Mailing Address: 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: Name and Address of New Registered Agent:

SPIVEY, KRISTIN 117 B BROADWAY KISSIMMEE, FL 3474

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: P AND S PROPERTIES LLC Address: 117 B BROADWAY City-St-Zip: KISSIMMEE, FL 34741

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: KRISTIN SPIVEY MGR 04/22/2010