2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000068528 1. Entity Name

BREAM POND SUBDIVISION, LLC

US

FILED Jan 24, 2008 08:00 A Secretary of State

DO NOT WRITE IN THIS SPACE

Mailing Address

604 WOOD TRAIL PANAMA CITY, FL 32405

5. Name and Address of Current Registered Agent

WILLIAMS, JACK G 502 HARMON AVENUE PANAMA CITY, FL 32401

Principal Place of Business

PANAMA CITY, FL 32405 US

604 WOOD TRAIL

01232008 No Chg-LLC

4. FEI Number 20-4576420 ____

DATE

Not Applicable

Applied For

CR2E083 (12/07)

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent transfure required when reinstating)

SIGNATURE

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Signature, typed or printed name of registered agent and title if applicable

FILE NOWI!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS		
RITLE	MGRM		
NAME	HOLSOMBAKE, JAMES D		
STREET ADDRESS	604 WOOD TRAIL		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that 1 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.			
SIGNAT	URE James D.	Holsombake 1/23/08	850-832-0330
(SUGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REP	RESENTATIVE: Date	. Daytime Phone #