2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068528

Entity Name: BREAM POND SUBDIVISION, LLC

FILED Feb 15, 2012 Secretary of State

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

604 WOOD TRAIL

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

604 WOOD TRAIL

PANAMA CITY, FL 32405 US

FEI Number: 20-4576420 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:

WILLIAMS, JACK G DONLAN, KATY H
502 HARMON AVENUE 604 WOOD TRAIL

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32405 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: KATY H. DONLAN 02/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLSOMBAKE, JAMES D Address: 604 WOOD TRAIL City-St-Zip: PANAMA CITY, FL 32405 US

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: JAMES D. HOLSOMBAKE MGRM 02/15/2012