

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101250

Entity Name: OLD POND ROAD LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 US

Current Mailing Address:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236

New Mailing Address:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 US

FEI Number: 20-5173092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEILLER, EDWIN A III
663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WEILLER, EDWIN A
663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 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: EDWIN A. WEILLER III

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EAW INVESTMENT OF SARASOTA, LP
Address: 663 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EAW INVESTMENTS OF SARASOTA, LP
Address: 663 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236

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: EDWIN A. WEILLER III

MGRM

04/28/2009

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