

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112305

Entity Name: MILL POND DRIVE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2590 W CR 48
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

POB 385
BUSHNELL, FL 33513

New Mailing Address:

PO BOX 385
BUSHNELL, FL 33513

FEI Number: 20-3825277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKAY, CHRISTINA L
2590 W CR 48
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MOFFITT, DAVID E
Address: 2590 W CR 48
City-St-Zip: BUSHNELL, FL 33513

Title: MGR
Name: LACKAY, CHRISTINA L
Address: 2590 W CR 48
City-St-Zip: BUSHNELL, FL 33513

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 Statutes.

SIGNATURE: CHRISTINA LACKAY

MGR

02/16/2011

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