

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119599

FILED
Mar 25, 2006
Secretary of State

Entity Name: POND & SON INVESTMENTS, LLC

Current Principal Place of Business:

1220 RIVERSIDE DR.
WASHINGTON COURT HOUSE, OH 43160

New Principal Place of Business:

Current Mailing Address:

1220 RIVERSIDE DR.
WASHINGTON COURT HOUSE, OH 43160

New Mailing Address:

FEI Number: 75-3204891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POND, TRAVIS W
1061 NAPA WAY
NICEVILLE, FL 32578 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: MGR () Delete
Name: POND, STEPHEN T
Address: 1220 RIVERSIDE DR.
City-St-Zip: WASHINGTON COURT HOUSE, OH 43160

Title: MGRM () Delete
Name: POND, TRAVIS W
Address: 1061 NAPA WAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TRAVIS POND

MGRM

03/25/2006

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