

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000017398

FILED
May 05, 2008
Secretary of State

Entity Name: ALLEN POND PROPERTY LLC

Current Principal Place of Business:

122 S. DILLINGHAM AVE.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1031 MILL ROAD
CARRABELLE, FL 32322 US

Current Mailing Address:

122 S. DILLINGHAM AVE.
KISSIMMEE, FL 34741 US

New Mailing Address:

P.O. BOX 84
CARRABELLE, FL 32322 US

FEI Number: 20-4320040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITSTON, ALLEN
818 W. MABBETTE ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LAYTON, JEAN G
1031 MILL ROAD
CARRABELLE, FL 32322 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: JEAN G. LAYTON

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITSTON, ALLEN
Address: 818 W. MABBETTE ST.
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAYTON, JEAN G
Address: P.O. BOX 84
City-St-Zip: CARRABELLE, FL 32322 US

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: JEAN G. LAYTON

MGR.

05/05/2008

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