2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038178

Entity Name: BLAZE POND ENTERPRISES, LLC

FILED May 01, 2008 Secretary of State

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

12401 WEST HIGHWAY 326 OCALA, FL 344821047

Current Mailing Address: New Mailing Address:

12401 WEST HIGHWAY 326 PO BOX 771687 OCALA, FL 344821047 OCALA, FL 344771687

FEI Number: 32-0205030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKAY, DAVID L 2801 SOUTHWEST COLLEGE ROAD, SUITE 9 OCALA, FL 34474 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition PETERS, WAVERLYN MGRM PETERS, WAVERLYN MGRM Name: Name: Address: 12401 W HIGHWAY 326 Address: 12401 WEST HIGHWAY 326 City-St-Zip: OCALA, FL 34473 City-St-Zip: OCALA, FL 34482

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: WAVERLYN PETERS MGRM 05/01/2008