2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038178

Entity Name: BLAZE POND ENTERPRISES, LLC

FILED Apr 10, 2009 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:

PO BOX 771687 OCALA, FL 344771687

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

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PETERS, WAVERLYN MGRM
 Name:

 Address:
 12401 WEST HIGHWAY 326
 Address:

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:

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 L. JOHNSON PETERS MGR 04/10/2009