

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049909

FILED
Apr 04, 2007
Secretary of State

Entity Name: OLD MILL POND DEVELOPMENT, LLC

Current Principal Place of Business:

1407 WEST MAIN STREET
PERRY, FL 32347 US

New Principal Place of Business:

Current Mailing Address:

1407 WEST MAIN STREET
PERRY, FL 32347 US

New Mailing Address:

FEI Number: 87-0776946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAGLE, SUSAN
1201 SAN AMARO ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SHEFFIELD, VIVIAN
1407 W. MAIN ST.
PERRY, FL 32347 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: VIVIAN SHEFFIELD

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEFFIELD, JAMES R
Address: 1407 WEST MAIN STREET
City-St-Zip: PERRY, FL 32347 US

ADDITIONS/CHANGES:

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: JAMES R. SHEFFIELD

MGRM

04/04/2007

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