

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052679

Entity Name: WET POUND, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1726 KINGSLEY AVENUE
SUITE 18
ORANGE PARK, FL 32073 US

Current Mailing Address:

1726 KINGSLEY AVENUE
SUITE 18
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1750 TREE BLVD
SUITE 9
ST AUGUSTINE, FL 32084 US

New Mailing Address:

1750 TREE BLVD
SUITE 9
ST AUGUSTINE, FL 32084 US

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

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM T JR
1726 KINGSLEY AVENUE
SUITE 18
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

EDWARDS, WILLIAM T JR
165 WELLS ROAD
SUITE 402
ORANGE PARK, FL 32073 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: WILLIAM T EDWARDS JR

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDWARDS, WILLIAM T JR
Address: 1726 KINGSLEY AVENUE SUITE 18
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, WILLIAM T JR
Address: 165 WELLS ROAD SUITE 402
City-St-Zip: ORANGE PARK, FL 32073 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: WILLIAM T EDWARDS JR

MGRM

04/30/2007

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