

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000101282

FILED  
May 21, 2007  
Secretary of State

Entity Name: EGRET POND, LLC.

**Current Principal Place of Business:**

1760 SE SALERNO ROAD  
STUART, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

9827 SW VENTURA DRIVE  
PALM CITY, FL 34997 US

**New Mailing Address:**

FEI Number: 01-0881522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DELUCA, ROBERT R  
9827 SW VENTURA DRIVE  
PALM CITY, FL 34990 US

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

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:**

Title: MGRM ( ) Delete  
Name: SOLOMON, RICHARD G  
Address: 401 N. WASHINGTON STREET, SUITE 950  
City-St-Zip: ROCKVILLE, MD 20850 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: M ( ) Change (X) Addition  
Name: SOLOMON, SIOBHAN K  
Address: 401 N. WASHINGTON STREET, SUITE 950  
City-St-Zip: ROCKVILLE, MD 20850 US

Title: MGRM ( ) Change (X) Addition  
Name: DELUCA, ROBERT R  
Address: 9827 SW VENTURA DRIVE  
City-St-Zip: PALM CITY, FL 34997 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: RICHARD G. SOLOMON

MGRM

05/21/2007

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