

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101282

Entity Name: EGRET POND, LLC.

FILED
Feb 19, 2008
Secretary of State

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

Title: MGRM (X) Delete
Name: DELUCA, ROBERT R
Address: 9827 SW VENTURA DRIVE
City-St-Zip: PALM CITY, FL 34997 US

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: RICHARD G. SOLOMON

MGRM

02/19/2008

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