

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000101282

FILED
Apr 26, 2010
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:

1760 SE SALERNO ROAD
STUART, FL 34990 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
Name: FATTORI, ARMAND T
Address: 9827 SW VENTURA DRIVE
City-St-Zip: PALM CITY, FL 34990 US

I hereby 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: ROBERT R. DELUCA

MGRM

04/26/2010

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