

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000619

FILED
Jul 16, 2008
Secretary of State

Entity Name: MILL POND PROFESSIONAL CENTER LLC

Current Principal Place of Business:

567 OCEANSIDE COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

18936 N. DALE MABRY HIGHWAY
LUTZ, FL 33548

Current Mailing Address:

567 OCEANSIDE COURT
PALM HARBOR, FL 34683

New Mailing Address:

18936 N. DALE MABRY HIGHWAY
LUTZ, FL 33548

FEI Number: 51-0668585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSO, CHARLES
567 OCEANSIDE COURT
PALM HARBOR, FL 34683 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: LEE, THOMAS
Address: P.O. BOX 1242
City-St-Zip: DUNEDIN, FL 34698

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 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: THOMAS LEE

MM

07/16/2008

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