

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000619

FILED
Apr 29, 2010
Secretary of State

Entity Name: MILL POND PROFESSIONAL CENTER LLC

Current Principal Place of Business:

18936 N. DALE MABRY HIGHWAY
LUTZ, FL 33548

New Principal Place of Business:

855 MANDALY AVENUE
CLEARWATER, FL 33767

Current Mailing Address:

18936 N. DALE MABRY HIGHWAY
LUTZ, FL 33548

New Mailing Address:

855 MANDALY AVENUE
CLEARWATER, FL 33767

FEI Number: 51-0668585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CHARLES
567 OCEANSIDE COURT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

RUSSO, CHARLES
18936 N. DALE MABRY HIGHWAY
LUTZ, FL 33548 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: THOMAS LEE

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, THOMAS
Address: P.O. BOX 1242
City-St-Zip: DUNEDIN, FL 34698

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: THOMAS LEE

MANA

04/29/2010

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