

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000619

FILED
Mar 19, 2012
Secretary of State

Entity Name: MILL POND PROFESSIONAL CENTER LLC

Current Principal Place of Business:

855 MANDALY AVENUE
CLEARWATER, FL 33767

New Principal Place of Business:

815 ELDORADO AVE
CLEARWATER, FL 33767

Current Mailing Address:

855 MANDALY AVENUE
CLEARWATER, FL 33767

New Mailing Address:

PO BOX 1242
DUNEDIN, FL 34697

FEI Number: 51-0668585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, CHARLES
7605 CITA LANE
NEW PORT RICHEY, FL 34653 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: 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

MGRM

03/19/2012

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