

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067829

FILED
Jan 03, 2008
Secretary of State

Entity Name: ECOLOGICAL POND RESCUE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8417 121ST STREET NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8417 121ST STREET NORTH
SEMINOLE, FL 33772

New Mailing Address:

P.O. BOX 4374
SEMINOLE, FL 33775

FEI Number: 26-0601522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, JOHN M
8417 121ST STREET NORTH
SEMINOLE, FL 33772 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: MGR () Delete
Name: ALLAN, JOHN M
Address: 8417 121ST STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: MGRM () Delete
Name: REALE, NICHOLAS J
Address: 8409 121ST STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

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: NICHOLAS J. REALE

MGRM

01/03/2008

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