

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067829

FILED
Jan 06, 2010
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:

P.O. BOX 4374
SEMINOLE, FL 33775

New Mailing Address:

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

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

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: NICHOLAS J. REALE

VP

01/06/2010

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