

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034761

FILED
Apr 13, 2011
Secretary of State

Entity Name: BRICKYARD POND HOLDINGS, LLC

Current Principal Place of Business:

11470 BRICKYARD POND LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0217
SWEET GRASS, MT 59484 US

New Mailing Address:

FEI Number: 46-0525019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JOHNSON, JEFF W
Address: 38 SELLECK DRIVE
City-St-Zip: RICHMOND HILL, ON L4E4X3 CA

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: JEFF JOHNSON

MGRM

04/13/2011

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