2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073144

Entity Name: ON BALDWIN POND, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 WASHINGTON AVE. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1140 WASHINGTON AVE. WINTER PARK, FL 32789

FEI Number: 27-3096575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELLI, DANIEL 1140 WASHINGTON AVE. WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELLI, DANIEL

Address: 1140 WASHINGTON AVE. City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: DANIEL PELLI MGRM 01/05/2011