2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077274

Entity Name: POND PARTNERS, LLC

FILED Apr 18, 2011 Secretary of State

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

700 PONTE VEDRA LAKES BLVD PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

700 PONTE VEDRA LAKES BLVD PONTE VEDRA BEACH, FL 32082

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CFRA, LLC 4221 W BOY SCOUT BLVD STE 1000 TAMPA, FL 33607 US MORRIS, GREGORY D 700 PONTE VEDRA LAKES BLVD. PONTE VEDRA BEACH, FL 32082 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: GREGORY D. MORRIS 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DODSON, J. THOMAS

Address: 700 PONTE VEDRA LAKES BLVD. City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: J. THOMAS DODSON MGRM 04/18/2011