

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000757

FILED
Mar 31, 2010
Secretary of State

Entity Name: WILLOW POND INVESTMENTS, L.C.

Current Principal Place of Business:

119 C CORPORATION WAY
VENICE, FL 34285

New Principal Place of Business:

204 S. JACKSON ROAD
VENICE, FL 34292

Current Mailing Address:

P.O. BOX 1892
VENICE, FL 34284

New Mailing Address:

FEI Number: 65-0626450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHEY, ARNOLD W JR.
119 C CORPORATION WAY
VENICE, FL 34285 US

Name and Address of New Registered Agent:

HUGHEY, ARNOLD W JR.
204 S. JACKSON ROAD
VENICE, FL 34292 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

03/31/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUGHEY, ARNOLD W JR.
Address: 204 S. JACKSON ROAD
City-St-Zip: VENICE, FL 34292

Title: MGRM
Name: SHERMAN, STEPHEN F
Address: 204 S. JACKSON ROAD
City-St-Zip: VENICE, FL 34292

Title: MGRM
Name: WILLIS, CATHY A
Address: 204 S. JACKSON ROAD
City-St-Zip: VENICE, FL 34292

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: CATHY A. WILLIS

MGRM

03/31/2010

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