2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000217

Entity Name: SIX MILE POND INVESTMENTS, L.C.

FILED Apr 16, 2008 Secretary of State

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

34851 SR 54W SUITE 101

ZEPHYRHILLS, FL 33541

New Mailing Address: Current Mailing Address:

34851 SR 54 W SUITE 1 ZEPHYRHILLS, FL 33541

FEI Number: 59-3506900 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:

HILL, CARL D 34851 SR W SUITE 101 US ZEPHYRHILLS, FL 33541

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:

Date

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

Electronic Signature of Registered Agent

HILL, CARL D TRUSTEE

ZEPHYRHILLS, FL 335411943

34740 CARL AVE

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

HILL, CARL (TRUSTEE) Name: Address: 34740 CARL AVE

City-St-Zip: ZEPHYRHILLS, FL 335411943

Title: MGRM Title: () Delete () Change () Addition

Name: HILL, ADA Name: Address: 35331 SR 54 Address: City-St-Zip: ZEPHYRHILLS, FL 335411943 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARL D. HILL, TRUSTEE **MGRM** 04/16/2008