2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000217

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

FILED Apr 07, 2009 Secretary of State

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

34851 SR 54W 34851 SR 54 W SUITE 101 SUITE 101

ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

34851 SR 54 W 34851 SR 54 W SUITE 1 SUITE 101

ZEPHYRHILLS, FL 33541 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

7EPHYRHILLS EL 33541 LIS

SLITE 101

ZEPHYRHILLS, FL 33541 US SUITE 101
ZEPHYRHILLS, FL 33541 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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HILL, CARL D TRUSTEE
 Name:
 HILL, CARL D

 Address:
 34740 CARL AVE
 Address:
 34740 CARL AVE

City-St-Zip: ZEPHYRHILLS, FL 335411943 City-St-Zip: ZEPHYRHILLS, FL 335411943

Title: MGRM (X) Delete Title: () 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 MGRM 04/07/2009