

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004613

FILED
Jan 05, 2011
Secretary of State

Entity Name: ROUND POND ESTATE, LLC

Current Principal Place of Business:

875 RUTHERFORD CROSSROAD
RUTHERFORD, CA 94573 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 556
RUTHERFORD, CA 94573 US

New Mailing Address:

FEI Number: 94-3086670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: COO
Name: MACDONNELL, RYAN
Address: 877 RUTHERFORD CROSSROAD
City-St-Zip: RUTHERFORD, CA 94573

Title: CEO
Name: MACDONNELL, MILES
Address: 877 RUTHERFORD CROSSROAD
City-St-Zip: RUTHERFORD, CA 94573

Title: CFO
Name: CHASEY, LLOYD
Address: 877 RUTHERFORD CROSSROAD
City-St-Zip: RUTHERFORD, CA 94573

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: LLOYD CHASEY

CFO

01/05/2011

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