

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004613

**Entity Name:** ROUND POND ESTATE, LLC

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**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

01/06/2012

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