

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001899

Entity Name: OCEAN POND, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

711 S CARSON ST STE 4
CARSON CITY, NV 89701

New Principal Place of Business:

Current Mailing Address:

711 S CARSON ST STE 4
CARSON CITY, NV 89701

New Mailing Address:

FEI Number: 26-3564590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SO. BROAD STREET
BROOKSVILLE, FL 34601 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: MGR
Name: HOGAN-SMITH, LANIER
Address: 20 SO. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR
Name: MORGAN, LISA
Address: 20 SO. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: LISA MORGAN

MGR

03/07/2012

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