

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050786

FILED
Apr 24, 2008
Secretary of State

Entity Name: OLD FLORIDA HOMESITES, LLC

Current Principal Place of Business:

1617 CRESCENT RIDGE RD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1617 CRESCENT RIDGE RD
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 20-0455828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURROUGHS, HAROLD J
1617 CRESCENT RIDGE RD
DAYTONA BEACH, FL 32118 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 () Delete
Name: S.E. CLINE HOLDING C, OMPANY, INC.
Address: P.O. BOX 262
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR () Delete
Name: HALJACK, LLC,
Address: 1617 CRESCENT RIDGE RD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HAROLD J. BURROUGHS

MGR

04/24/2008

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