

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050095

Entity Name: OLD FLORESTA L.L.C.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

755 HIBISCUS ST.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

755 HIBISCUS ST.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 76-0762755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDS, ANNE
755 HIBISCUS ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BILTON, PATRICK
755 HIBISCUS ST.
BOCA RATON, FL 33486 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: PATRICK BILTON

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BILTON, PATRICK
Address: 755 HIBISCUS ST.
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Delete
Name: HINDS, ANNE
Address: 755 HIBISCUS ST.
City-St-Zip: BOCA RATON, FL 33486

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: PATRICK BILTON

MGR

01/19/2008

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