

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 27, 2008  
Secretary of State**

**DOCUMENT#** L07000013666

**Entity Name:** OLD FERRY ROAD, LLC

**Current Principal Place of Business:**

709 TROWBRIDGE AVE  
FT. WALTON BEACH, FL 32547

**New Principal Place of Business:**

**Current Mailing Address:**

709 TROWBRIDGE AVE  
FT. WALTON BEACH, FL 32547

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For** ( )

**FEI Number Not Applicable** (X)

**Certificate of Status Desired** ( )

**Name and Address of Current Registered Agent:**

PITELL, LISA Y  
4400 E HWY 20  
SUITE 202  
NICEVILLE, FL 32578 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: COPE, BETTY  
Address: 709 TROWBRIDGE AVE  
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: MGR ( ) Delete  
Name: COPE, LLOYD  
Address: 709 TROWBRIDGE AVE  
City-St-Zip: FT. WALTON BEACH, FL 32547

**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: BETTY COPE

MGR

01/27/2008

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