2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2010
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
Name: COPE, BETTY
Address: 709 TROWBRIDGE AVE
City-St-Zip: FT. WALTON BEACH, FL 32547

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

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 Statues.

SIGNATURE: BETTY COPE MGR 03/07/2010

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