

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001749

FILED  
May 01, 2007  
Secretary of State

Entity Name: OLD CITY DEVELOPMENT, LLC.

## Current Principal Place of Business:

3433 US 1 SOUTH  
ST. AUGUSTINE, FL 32086

## New Principal Place of Business:

4425 US 1 SOUTH, ST 401  
ST. AUGUSTINE, FL 32086

## Current Mailing Address:

3433 US 1 SOUTH  
ST. AUGUSTINE, FL 32086

## New Mailing Address:

4425 US 1 SOUTH, ST 401  
ST. AUGUSTINE, FL 32086

FEI Number: 59-3710119      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GALLETTA, JOHN JR, ESQ  
4100 A1A SOUTH  
ST. AUGUSTINE, FL 32080      US

## Name and Address of New Registered Agent:

PIESCO, MICHAEL A  
4425 US 1 SOUTH, ST 401  
ST. AUGUSTINE, FL 32086      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: MICHAEL A. PIESCO

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: KELLEY, DONNA M  
Address: 309 S. OCEAN TRACE ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM      ( ) Delete  
Name: PIESCO, MICHAEL A  
Address: 3433 US 1 SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32086

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: KELLEY, DONNA M  
Address: 116 GRAND OAKS DR  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM      (X) Change      ( ) Addition  
Name: PIESCO, MICHAEL A  
Address: 4425 US 1 SOUTH, ST 401  
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MICHAEL A. PIESCO

MGRM

05/01/2007

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