

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001749

FILED
Apr 28, 2011
Secretary of State

Entity Name: OLD CITY DEVELOPMENT, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3710119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIESCO, MICHAEL A
4425 US 1 SOUTH, ST 401
ST. AUGUSTINE, FL 32086 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: MGRM
Name: KELLEY, DONNA M
Address: 116 GRAND OAKS DR
City-St-Zip: ST. AUGUSTINE, FL 32080

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

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 Statutes.

SIGNATURE: MICHAEL A PIESCO

MGRM

04/28/2011

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