

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019329

Entity Name: OLD TRAIL 25 LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

1200 SOUTHEAST RANCH ROAD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

1200 SOUTHEAST RANCH ROAD
JUPITER, FL 33478

New Mailing Address:

FEI Number: 03-0390566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXMAN, MICHAEL B
2601 S. BAYSHORE DR., STE. 1600
MIAMI, FL 33133 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: PHAL, CATHERINE
Address: 1200 SOUTHEAST RANCH ROAD
City-St-Zip: JUPITER, FL 33478

Title: MGRM
Name: PHAL, NORBERT
Address: 1200 SOUTHEAST RANCH ROAD
City-St-Zip: JUPITER, FL 33478

Title: MGRM
Name: NPA INDUSTRIE CORPORATION
Address: 1200 SOUTHEAST RANCH ROAD
City-St-Zip: JUPITER, FL 33478

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: CATHERINE PHAL

PRES

01/18/2010

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