

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019582

FILED
Apr 16, 2008
Secretary of State

Entity Name: OLD DOMINION PROPERTIES, LLC

Current Principal Place of Business:

925 N. RIO VISTA BOULEVARD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

3320 N BUFFALO DRIVE
SUITE 204
LAS VEGAS, NV 89129 US

Current Mailing Address:

925 N. RIO VISTA BOULEVARD
FT LAUDERDALE, FL 33301

New Mailing Address:

C/O TESCHER & SPALLINA, P.A.
2101 CORPORATE BLVD. SUITE 107
BOCA RATON, FL 33431 US

FEI Number: 13-4220619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: SMITH, STUART P
Address: 925 N RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: STUART SMITH

MGR

04/16/2008

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