

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008614

**FILED**  
**Apr 16, 2008**  
**Secretary of State**

**Entity Name:** OLD DOMINION MANGEMENT, 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:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

M & W AGENTS, INC.  
2101 CORPORATE BLVD STE. 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 US

**ADDITIONS/CHANGES:**

**Title:** MGR                      (X) Change ( ) Addition  
**Name:** SMITH, STUART P  
**Address:** 3320 N BUFFALO DRIVE SUITE 204  
**City-St-Zip:** LAS VEGAS, NV 89129 US

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:** DONALD TESCHER

MGR

04/16/2008

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