

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012758

FILED
Jan 21, 2008
Secretary of State

Entity Name: OLD DOMINION INVESTMENTS LLC

Current Principal Place of Business:

2930 N.W. 17TH TERRACE
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2930 N.W. 17TH TERRACE
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 03-0516520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, BILL
641 N.W. 28TH STREET
WILTON MANORS, FL 33311 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 () Delete
Name: MACK, BILL
Address: 641 N.W. 28TH STREET
City-St-Zip: WILTON MANORS, FL 33311

Title: MGRM () Delete
Name: BULLIS, JOHN A
Address: 4840 S.W. 111TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILL MACK

MGRM

01/21/2008

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