

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012758

FILED  
Jan 20, 2009  
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

01/20/2009

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