

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020615

FILED
Jan 15, 2004
Secretary of State

Entity Name: THE OLD DOMINION REAL ESTATE INVESTMENTS, L.L.C.

Current Principal Place of Business:

P.O. BOX 673
SARASOTA, FL 34230

New Principal Place of Business:

426 PARTRIDGE CIRCLE
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 673
SARASOTA, FL 34230

New Mailing Address:

426 PARTRIDGE CIRCLE
SARASOTA, FL 34236

FEI Number: 43-2017539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCREYNOLDS, ALLEN D
426 PARTRIDGE CIRCLE
SARASOTA, FL 34236 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/MEMBERS:

Title: MGR () Delete
Name: MCREYNOLDS, ALLEN D
Address: P.O. BOX 673
City-St-Zip: SARASOTA, FL 34230

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 for the exemption stated in Section 119.07(3)(i), 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: ALLEN D. MCREYNOLDS

MR

01/15/2004

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