

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020615

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

32161 CREEK TRAIL
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2862
LONGVIEW, TX 75606

New Mailing Address:

3733-1 WESTHEIMER
711
HOUSTON, TX 77027

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
32161 CREEK TRAIL
PUNTA GORDA, FL 33982 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
Name: MCREYNOLDS, ALLEN D
Address: 3733-1 WESTHEIMER ROAD #711
City-St-Zip: HOUSTON, TX 77027

I hereby 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

MGRM

01/04/2012

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