

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022898

**FILED**  
**Mar 10, 2004**  
**Secretary of State**

**Entity Name:** 1416 OLD MOULTRIE ROAD, LLC

**Current Principal Place of Business:**

315 S. OCEAN GRANDE DR., #204  
ST. AUGUSTINE, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

315 S. OCEAN GRANDE DR., #204  
ST. AUGUSTINE, FL 32082

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

DIETER, ALEXANDRA M  
315 S. OCEAN GRANDE DR., #204  
ST. AUGUSTINE, FL 32084    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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      DIETER, ALEXANDRA M MRS.  
Address:                      315 S. OCEAN GRANDE DR. #204  
City-St-Zip:                      PONTE VEDRA BEACH, FL 32082 US

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: ALEXANDRA M DIETER                      MGR                      03/10/2004

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