

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022898

FILED
Apr 28, 2008
Secretary of State

Entity Name: 1416 OLD MOULTRIE ROAD, LLC

Current Principal Place of Business:

315 S. OCEAN GRANDE DR., #204
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

315 S. OCEAN GRANDE DR.,
204
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

315 S. OCEAN GRANDE DR., #204
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

315 S. OCEAN GRANDE DR.,
204
PONTE VEDRA BEACH, FL 32082

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
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DIETER, ALEXANDRA M
315 S. OCEAN GRANDE DR.,
204
PONTE VEDRA BEACH, FL 32082 US

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: ALEXANDRA DIETER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: ALEXANDRA DIETER

MRS

04/28/2008

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