

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037814

FILED  
Jul 22, 2008  
Secretary of State

**Entity Name:** OLDE MARCO MORTGAGE, L.L.C.

**Current Principal Place of Business:**

144 ROYAL PALM DRIVE  
SUITE 218  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

144 ROYAL PALM DRIVE  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 56-2402449      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

WOJCIECHOWSKI, DONALD  
144 ROYAL PALM DRIVE  
MARCO ISLAND, FL 34145    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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:            WOJCIECHOWSKI, DONALD  
Address:        1069 BALD EAGLE DR. #601  
City-St-Zip:    MARCO ISLAND, FL 34145

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            WOJCIECHOWSKI, DONALD  
Address:        144 ROYAL PALM DRIVE  
City-St-Zip:    MARCO ISLAND, FL 34145

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: DONALD WOJCIECHOWSKI

MGR

07/22/2008

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