

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040272

FILED
Feb 28, 2008
Secretary of State

Entity Name: OLD KISSIMMEE LAND COMPANY, LLC

Current Principal Place of Business:

POST OFFICE BOX 1592
WEST PALM BEACH, FL 334021592 US

New Principal Place of Business:

100 S OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

POST OFFICE BOX 1592
WEST PALM BEACH, FL 334021592 US

New Mailing Address:

FEI Number: 65-1208115 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALTER, JONATHAN R
100 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SATTER, JONATHAN R
100 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401 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: JONATHAN R SATTER

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SATTER, JONATHAN R
Address: POST OFFICE BOX 1592
City-St-Zip: WEST PALM BEACH, FL 334021592 US

Title: MGRM () Delete
Name: OYER, HARVEY E III
Address: 800 CLAREMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN R SATTER

MGRM

02/28/2008

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