2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050786

Entity Name: OLD FLORIDA HOMESITES, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1617 CRESCENT RIDGE RD DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

1617 CRESCENT RIDGE RD DAYTONA BEACH, FL 32118

FEI Number: 20-0455828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BURROUGHS, HAROLD J 1617 CRESCENT RIDGE RD DAYTONA BEACH, FL 32118 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 S.E. CLINE HOLDING C, OMPANY, INC.
 Name:

 Address:
 P.O. BOX 262
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HALJACK, LLC,
 Name:

 Address:
 1617 CRESCENT RIDGE RD
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32118
 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: HAROLD BURROUGHS MGR 04/02/2009