

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000021560

FILED
Aug 19, 2005
Secretary of State

Entity Name: OLDTOWN DEVELOPERS LLC

Current Principal Place of Business:

6820 W. LINEBAUGH AVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6820 W. LINEBAUGH AVE
TAMPA, FL 33625

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARDIN, JEFFREY C
113 BOSPHOROUS
#3
TAMPA, FL 33606 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/MANAGERS:

Title: MGR () Delete
Name: BARDIN, JEFFREY C
Address: 6820 W. LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: JAMES, BARDIN T
Address: 6820 W. LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

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: JEFFREY C BARDIN

MGR

08/19/2005

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