

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041791

FILED
Apr 08, 2009
Secretary of State

Entity Name: OLD FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

1340 US HIGHWAY 1
102
JUPITER, FL 33469

New Principal Place of Business:

50 S. U.S. HWY 1
306
JUPITER, FL 33477

Current Mailing Address:

1340 US HIGHWAY 1
102
JUPITER, FL 33469

New Mailing Address:

50 S. U.S. HWY 1
306
JUPITER, FL 33477

FEI Number: 20-1255207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, WILLIAM E JR
1340 US HIGHWAY 1 #102
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

HAWKINS, WILLIAM E JR
50 S. U.S. HWY 1
306
JUPITER, FL 33477 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: WILLIAM E. HAWKINS, JR.

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAWKINGS, WILLIAM E JR.
Address: 1340 US HIGHWAY 1 #102
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAWKINGS, WILLIAM E JR.
Address: 50 S. U.S. HWY 1, 306
City-St-Zip: JUPITER, FL 33477

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: WILLIAM E. HAWKINS, JR.

MGR

04/08/2009

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