

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: OLD FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8517 S US1
PORT ST LUCIE, FL 34952

Current Mailing Address:

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

New Mailing Address:

PO BOX 822
PALM CITY, FL 34991

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
50 S. U.S. HWY 1
306
JUPITER, FL 33477 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: MGRM
Name: ROSE, JOHN L
Address: PO BOX 822
City-St-Zip: PALM CITY, FL 34991

I hereby 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: JOHN L. ROSE

MNG

01/10/2011

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