

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059223

FILED
Mar 11, 2009
Secretary of State

Entity Name: OLD CITY INVESTMENTS, LLC

Current Principal Place of Business:

3545 HIGHWAY U.S. 1 SOUTH
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3545 HIGHWAY U.S. 1 SOUTH
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-1475117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KATHERINE G
780 NORTH PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084 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: DIHARE, W. FRANK
Address: 3545 UNITED STATES HIGHWAY ONE SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIMARE, W. FRANK
Address: 3545 US 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

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: W. FRANK DIMARE

MGR

03/11/2009

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