

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062281

FILED
Apr 28, 2009
Secretary of State

Entity Name: OLD TOWN RESTORATION, LLC

Current Principal Place of Business:

3840 31ST AVENUE SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3840 31ST AVENUE SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 41-2150124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOFRIDA, PHILIP J
3840 31ST AVENUE SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

GIOFRIDA, PHILIP J MANAGER
3840 31ST AVENUE SW
NAPLES, FL 34117 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: PHILIP J. GIOFRIDA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIOFRIDA, PHILIP J
Address: 3840 31ST AVENUE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PHILIP J. GIOFRIDA

MGR

04/28/2009

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