

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068487

FILED
Jun 03, 2008
Secretary of State

Entity Name: OLDE TOWNE CONSTRUCTION, LLC

Current Principal Place of Business:

14832 INDIGO LAKES CIRCLE
NAPLES, FL 34119 US

New Principal Place of Business:

2315 SE 18TH CIRCLE
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 546
MARCO ISLAND, FL 34146

New Mailing Address:

2315 SE 18TH CIRCLE
OCALA, FL 34471 US

FEI Number: 20-8817046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORRISON, DAVID N
9010 STRADA STELL COURT, SUITE 105
NAPLES, FL 34109 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 () Delete
Name: RUCKER, JEFFREY R
Address: 14832 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: BROWN, CHARLES M
Address: 1850 SW 18TH AVENUE #303
City-St-Zip: NAPLES, FL 34471

Title: MGR (X) Delete
Name: LANGFORD, PAUL
Address: 14991 SAVANNAH DR.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, CHARLES M
Address: 2315 SE 18TH CIRCLE
City-St-Zip: OCALA, FL 34471 US

Title: MGR (X) Change () Addition
Name: RUCKER, JEFFREY R
Address: 2315 SE 18TH CIRCLE
City-St-Zip: OCALA, FL 34471

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: CHARLES M BROWN

MGRM

06/03/2008

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