

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075251

Entity Name: OLD FLORIDA GROUP, LLC

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

2130 WINSTON DRIVE
COCOA, FL 329262504

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 238292
COCOA, FL 329238292

New Mailing Address:

FEI Number: 20-1763541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

MOODY, CLARK D
2130 WINSTON DRIVE
COCOA, FL 32926 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: CLARK MOODY

05/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLD FLORIDA GROUP
Address: 2130 WINSTON DRIVE
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOODY, CLARK C CLARK M
Address: 2130 WINSTON DRIVE
City-St-Zip: COCOA, FL 32926

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: CLARK MOODY

P

05/29/2009

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