2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000077463

1. Entity Name

OLD FORT DEVELOPMENT, LLC



Mailing Address

1332-50TH AVENUE N.E. ST. PETERSBURG, FL 33703

Principal Place of Business

1332-50TH AVENUE N.E. ST. PETERSBURG, FL. 33703

FILED Feb 11, 2008 08:00 Al Secretary of State



01222008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2013404

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HINES, JAMES P ESQ 315 S. HYDE PARK AVNEUE TAMPA, FL 33606

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating). DATE			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		
NAME	MCKALVEY, JOHN N		
STREET ADDRESS	1332 50 AVENUE NE		
CITY-ST-ZIP	SAINT PETER\$BURG, FL 33703		
TITLE		LI00000)824456
NAME		02/20/08-	80079-005 138.75
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE