

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000087545

**FILED**  
**Mar 20, 2008**  
**Secretary of State****Entity Name:** OLD TOWNE, LOT 5, LLC**Current Principal Place of Business:**2979 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**PO BOX 31809  
PALM BEACH GARDENS, FL 33420**New Mailing Address:****FEI Number:** 20-1958607**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WALCZAK, PAUL M  
2979 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410 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:** WACZAK, PAUL  
**Address:** PO BOX 31809  
**City-St-Zip:** PALM BEACH GARDENS, FL 33420**Title:** MGR ( ) Delete  
**Name:** FAGO, ELIZABETH  
**Address:** PO BOX 31809  
**City-St-Zip:** PALM BEACH GARDENS, FL 33420**Title:** MGR ( ) Delete  
**Name:** STEIER, E JOSEPH  
**Address:** 2979 PGA BLVD  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****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: PAUL WALCZAK

MGRM

03/20/2008

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