

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000418

Entity Name: THAT OLD HOUSE, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

601 PALMETTO AVENUE
SANFORD, FL 32771

New Principal Place of Business:

2201 CELERY AVE
SANFORD, FL 32771

Current Mailing Address:

601 PALMETTO AVENUE
SANFORD, FL 32771

New Mailing Address:

2201 CELERY AVE
SANFORD, FL 32771

FEI Number: 20-2503239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, BRIAN D
601 PALMETTO AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

NASH, BRIAN D
2201 CELERY AVE
SANFORD, FL 32771 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:

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NASH, BRIAN D
Address: 601 PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: NASH, LORRAINE
Address: 601 PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NASH, BRIAN D
Address: 2201 CELERY AVE
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition
Name: NASH, LORRAINE
Address: 2201 CELERY AVE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN D NASH

MGRM

01/25/2007

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