

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022449

FILED
Apr 08, 2008
Secretary of State

Entity Name: OLD RIVER CONDOMINIUMS, L.L.C.

Current Principal Place of Business:

510 EAST ZARAGOZA STREET
PENSACOLA BEACH, FL 32502

New Principal Place of Business:

Current Mailing Address:

2939 MCMANUS ROAD
MACON, GA 31220

New Mailing Address:

FEI Number: 20-2411975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, JEFFREY T
510 EAST ZARAGOZA STREET
PENSACOLA BEACH, FL 32502 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: RICHARD D'AMICO

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALDEN, ROY B
Address: 2939 MCMANUS ROAD
City-St-Zip: MACON, GA 31220

ADDITIONS/CHANGES:

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: ERIN K. RICHARDSON

ATTY

04/08/2008

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