2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# L05000023643

Entity Name: OLD BRICK ROAD ESTATES I, L.L.C.

Current Principal Place of Business:

5801 CONGRESS AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5801 CONGRESS AVE.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0775074 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S ESQ.
C/O MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394 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: WOLT, STEVE
Address: 5801 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete
Name: SIEMENTS, RICHARD
Address: 5801 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WOLF, STEVE
Address: 5801 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change ( ) Addition
Name: SIEMENS, RICHARD
Address: 5801 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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: STEVE WOLF MGRM 03/25/2009

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