

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046131

Entity Name: OLD FLORIDA, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

6000 NORTH A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

6000 NORTH A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-2892894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MR. () Delete
Name: CRAFT, WILLIAM P
Address: 705 SHORE DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: CRAFT, WILLIAM P
Address: 6740 3RD PLACE S.W.
City-St-Zip: VERO BEACH, FL 32968

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: WILLIAM P. CRAFT

MGR.

04/18/2008

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