

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046131

Entity Name: OLD FLORIDA, LLC

FILED
Jan 14, 2009
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:

CRAFT, WILLIAM P
6740 3RD PLACE S.W.
VERO BEACH, FL 32968 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: WILLIAM CRAFT

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: WILLIAM P. CRAFT

MR.

01/14/2009

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