

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063373

FILED
Apr 02, 2009
Secretary of State

Entity Name: OLDE MYAKKA PROPERTIES LLC

Current Principal Place of Business:

4722 OLD FARM RD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD., #1
SARSOTA, FL 34236

New Mailing Address:

P.O. B OX 6749
NORTH PORT, FL 34290

FEI Number: 20-4599582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORORATE SERVICES, INC.
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 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: BOTTS, MARK G
Address: 4722 OLD FARM ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Delete
Name: TURNBULL, STUART J
Address: 3852 TORREY PINES BOULEVARD
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK BOTTS

MGRM

04/02/2009

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