

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070056

FILED
Apr 30, 2006
Secretary of State

Entity Name: OLD TOWN DEVELOPMENT, LLC

Current Principal Place of Business:

376 BEN KING RD
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 969
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-3236769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, RANDY
376 BEN KING RD
FREEPORT, FL 32439 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: MGR () Delete
Name: ALDRICH, RANDY
Address: P.O. BOX 969
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: ALDRICH, RUSSELL D
Address: 4636 GULFSTARR DR
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: TINDLE, TIMOTHY D
Address: 153 WOODLAND BAYOU DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

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 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: RANDY ALDRICH

MGR

04/30/2006

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