

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 28, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000098589 1. Entity Name OLD BRICK ROAD INVESTMENT, LLC	
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Principal Place of Business 2 CHARLES STREET ST. AUGUSTINE, FL 32084	Mailing Address 3670 US 1 SOUTH SUITE 290 SAINT AUGUSTINE, FL 32086
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DO NOT WRITE IN THIS SPACE

01222008 No Chg-LLC CR2E083 (12/07)

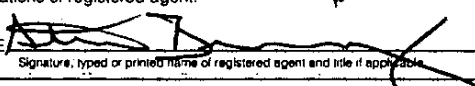
4. FEI Number 20-3601080	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BAILEY, JOHN D JR.
780 NORTH PONCE DE LEON BOULEVARD
ST. AUGUSTINE, FL 32084

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE 1-23-08

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000799899
01/30/08-80088-007 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GREEN, HENRY F II POST OFFICE BOX 1568 ST. AUGUSTINE, FL 320851568
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BINNINGER, STEVEN P 114 HERON NEST LN SAINT AUGUSTINE, FL 32080
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE 1-23-08 3

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #