

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098589

FILED
Jan 10, 2012
Secretary of State

Entity Name: OLD BRICK ROAD INVESTMENT, LLC

Current Principal Place of Business:

2 CHARLES STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

2 CHARLES STREET
SUITE 290
ST. AUGUSTINE, FL 32084

Current Mailing Address:

3670 US 1 SOUTH
SUITE 290
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-3601080 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JONES, RANDOLPH F
3670 US HIGHWAY 1 S STE 290
ST. AUGUSTINE, FL 32084 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: RANDOLPH F JONES

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, HENRY F II
Address: POST OFFICE BOX 1568
City-St-Zip: ST. AUGUSTINE, FL 320851568

Title: MGRM
Name: BINNINGER, STEVEN P
Address: 114 HERON NEST LN
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby 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: STEVEN BINNINGER

MGMR

01/10/2012

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