

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120318

Entity Name: OLDE FLORIDA COMPANY, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1061 5TH AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

1061 5TH AVE N
NAPLES, FL 34102

Current Mailing Address:

1061 5TH AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

1061 5TH AVE N
NAPLES, FL 34102

FEI Number: 13-4316495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANE, L. ELIZABETH
804 PINE VILLAGE LANE
NAPLES, FL 34108 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: DEANE, JENNIFER
Address: 1061 5TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: DEANE, L. ELIZABETH
Address: 804 PINE VILLAGE LANE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEANE, JENNIFER
Address: 1061 5TH AVE N
City-St-Zip: NAPLES, FL 34102

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: JENNIFER DEANE

MGRM

04/25/2007

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