

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001021

Entity Name: OLD FLORIDA HOMES LLC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

248 BOUNDARY BLVD
APT 103
ROTONDA WEST, FL 33947

New Principal Place of Business:

15117 LYNEBURG AVE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

248 BOUNDARY BLVD
APT 103
ROTONDA WEST, FL 33947

New Mailing Address:

15117 LYNEBURG AVE
PORT CHARLOTTE, FL 33981

FEI Number: 20-4041121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, DAVID J
248 BOUNDARY BLVD
APT 103
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DAVID SEXTON

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEXTON, DAVID J OWNER
Address: 248 BOUNDARY BLVD, APT 103
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEXTON, DAVID J OWNER
Address: 15117 LYNEBURG
City-St-Zip: PORT CHARLOTT, FL 33981

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: DAVID SEXTON

P

01/11/2008

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