

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037859

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE OLDSMAR GROUP, LLC

Current Principal Place of Business:

106 STATE STREET EAST
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

106 STATE STREET EAST
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEM, JOHN P ESQ.
856 2ND AVE. NORTH
ST. PETERSBURG, FL 33701 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: FERENZ, NORMAN J
Address: 106 STATE STREET EAST
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM (X) Delete
Name: DAVIS, GERALD E
Address: 106 STATE STREET EAST
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM (X) Delete
Name: BARCOMB, CRAIG L
Address: 1217 EAST AVE. SOUTH, SUITE 304
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Delete
Name: DAVIS, MARK
Address: 327 RIDGEWAY
City-St-Zip: WHITE PLAINS, NY 10605

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:

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: NORMAN J. FERENZ

MGRM

04/25/2008

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