

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049118

FILED
Mar 09, 2012
Secretary of State

Entity Name: OLD LACKEY GAP ROAD, LLC

Current Principal Place of Business:

11620 7 STREET E
TREASURE ISLAND, FL 33706

New Principal Place of Business:

220 108 AVENUE #501
TREASURE ISLAND, FL 33740

Current Mailing Address:

11620 7 STREET E
TREASURE ISLAND, FL 33706

New Mailing Address:

P.O. BOX 9690
TREASURE ISLAND, FL 33740

FEI Number: 20-4876468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, SHAWN L MGR
11620 7 STREET E
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

BYRNE, SHAWN L
220 108 AVENUE #501
TREASURE ISLAND, FL 33706 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: SHAWN L. BYRNE

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BYRNE, SHAWN L
Address: P.O. BOX 9690
City-St-Zip: TREASURE ISLAND, FL 33740

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: SHAWN L. BYRNE

MGR

03/09/2012

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