

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059401

Entity Name: OLD FLORIDA PROPERTIES, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

940 N. HIGHLAND AVENUE
101
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

940 N. HIGHLAND AVENUE
101
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-5471495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL A. BURGUNDER, ATTORNEY AT LAW, P.L.
830 EYRIE DR.
6C
OVIEDO, FL 32765 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: GARDNER, CALVIN E
Address: 940 N. HIGHLAND AVENUE, STE. 101
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM (X) Delete
Name: ALIGWEKWE, VALERIE
Address: 940 N. HIGHLAND AVENUE, STE. 100
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM (X) Delete
Name: REX, RANDALL L
Address: 940 N. HIGHLAND AVENUE, STE. 100
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM (X) Delete
Name: PINEL, TOMAS H JR.
Address: 940 N. HIGHLAND AVENUE, STE. 104
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOYLE, DAVID W
Address: 940 N. HIGHLAND AVENUE, STE. 101
City-St-Zip: ORLANDO, FL 32803 US

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: DAVID W HOYLE

MGRM

04/03/2008

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