2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068429

Entity Name: OLDE FLORIDA BAY HOMES, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3949 EVANS AVE., SUITE 301-B 1004 NW 33RD AVE FT. MYERS, FL 33901 CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

3949 EVANS AVE., SUITE 301-B 1004 NW 33RD AVE FT. MYERS, FL 33901 CAPE CORAL, FL 33993

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNSDORFF, MARION
3949 EVANS AVE., SUITE 301-B
FT. MYERS, FL 33901 US

ARNSDORFF, MARION
1004 NW 33RD AVE
CAPE CORAL, FL 33993 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: MARION ARNSDORFF 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 MARION, ARNSDORFF

 Address:
 Address:
 1004 NW 33RD AVE

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33993

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: MARION ARNSDORFF MGR 04/30/2007