2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068429

Entity Name: OLDE FLORIDA BAY HOMES, LLC

FILED Apr 15, 2008 Secretary of State

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

1004 NW 33RD AVE 1400 MT JEFFERSON RD CAPE CORAL, FL 33993

STE 7, #302

WEST JEFFERSON, NC 28694

Current Mailing Address: New Mailing Address:

1004 NW 33RD AVE 1400 MT JEFFERSON RD

STE 7, #302 CAPE CORAL, FL 33993

WEST JEFFERSON, NC 28694

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

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

ARNSDORFF, MARION ARNSDORFF, MARION 1004 NW 33RD AVE 12101 FLINTLOCK LANE

CAPE CORAL, FL 33993 US FORT MYERS, FL 33912 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: 04/15/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MARION, ARNSDORFF MARION, ARNSDORFF Name: Name: Address: 1004 NW 33RD AVE Address: 1400 MT. JEFFERSON RD, STE 7, #302

City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: WEST JEFFERSON, NC 28694

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 04/15/2008