

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069317

FILED
Apr 01, 2008
Secretary of State

Entity Name: OLD WORLD FOUNTAINS, LLC

Current Principal Place of Business:

2 NE 40TH STREET
400
MIAMI, FL 33137

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
188
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-8462639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASHMI, TERIK
2 NE 40TH STREET
400
MIAMI, FL 33137 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: MGR () Delete
Name: RUSELER, ERIC
Address: 2 NE 40 STREET, SUITE 400
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSELER, ERIC
Address: 112845 COMPTON RD
City-St-Zip: LOXAHACHEE, FL 33411

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: ERIC RUSELER

P

04/01/2008

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