

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069317

FILED
Jun 01, 2009
Secretary of State

Entity Name: OLD WORLD FOUNTAINS, LLC

Current Principal Place of Business:

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

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: 112845 COMPTON RD
City-St-Zip: LOXAHACHEE, FL 33411

ADDITIONS/CHANGES:

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: ERIC RUSELER

P

06/01/2009

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