2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085765

Address:

City-St-Zip:

Entity Name: OLD ENGLEWOOD HOLDINGS, LLC

693 OLD ENGLEWOOD ROAD

ENGLEWOOD, FL 34223

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 693 OLD ENGLEWOOD ROAD ENGLEWOOD, FL 34223 **Current Mailing Address: New Mailing Address:** 693 OLD ENGLEWOOD ROAD ENGLEWOOD, FL 34223 FEI Number: 20-5468399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIU, DAWN 693 OLD ENGLEWOOD ROAD ENGLEWOOD, FL 34223 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CHIU, DAWN Name: Name: Address: 693 OLD ENGLEWOOD ROAD Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CLODE, ARTHUR Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR CLODE MGR 04/10/2007