

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087367

Entity Name: 8696 OLDHAM WAY LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

7164 TRADITION COVE LANE WEST
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7164 TRADITION COVE LANE WEST
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-8436677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, BARBARA
7164 TRADITION COVE LANE WEST
WEST PALM BEACH, FL 33412 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: MGRM () Delete
Name: GROSS, BARBARA
Address: 7164 TRADITION COVE LANE WEST
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM () Delete
Name: TARPELL, ALAN
Address: 13954 WIND FLOWER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TARPELL, ALAN
Address: 8634 NATIVE DANCER ROAD
City-St-Zip: WEST PALM BEACH, FL 33418

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: BARBARA GROSS

MGR

02/28/2008

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