

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087367

Entity Name: 8696 OLDHAM WAY LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

8383 COZUMEL LANE
WELLINGTON, FL 33414

New Principal Place of Business:

8383 COZUMEL LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

8383 COZUMEL LANE
WELLINGTON, FL 33414

New Mailing Address:

8383 COZUMEL LANE
WELLINGTON, FL 33414 US

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
8383 COZUMEL LANE
WELLINGTON, FL 33414 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
Name: GROSS, BARBARA
Address: 8383 COZUMEL LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: TARPELL, ALAN
Address: 8634 NATIVE DANCER ROAD
City-St-Zip: WEST PALM BEACH, FL 33418 US

I hereby 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

MMBR

03/01/2011

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