2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062559

Entity Name: OLD MISSION, LLC.

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 MIGUEL BAY DRIVE TERRA CEIA, FL 24250 U

Current Mailing Address: New Mailing Address:

2400 MIGUEL BAY DRIVE PO BOX 130

TERRA CEIA, FL 24250 US 2400 MIGUEL BAY DRIVE TERRA CEIA, FL 24250 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELDIN, TIMOTHY D
2400 MIGUEL BAY DRIVE
TERRA CEIA, FL 34250 US

SELDIN, TIMOTHY D
2400 MIGUEL BAY DRIVE
130

TERRA CEIA, FL 34250 US

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: 03/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SELDIN, TIMOTHY D
 Name:

 Address:
 2400 MIGUEL BAY DRIVE
 Address:

 City-St-Zip:
 TERRA CEIA, FL 34250 US
 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: TIMOTHY D SELDIN MGRM 03/13/2008