

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063836

Entity Name: LOT 3 OLDSMAR, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

12532 TWIN BRANCH ACRES RD
TAMPA, FL 336264425

New Principal Place of Business:

Current Mailing Address:

12532 TWIN BRANCH ACRES RD
TAMPA, FL 336264425

New Mailing Address:

FEI Number: 26-0456990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNY, CHARLES R
12532 TWIN BRANCH ACRES RD
TAMPA, FL 336264425 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: BRENNY, CHARLES R
Address: 12532 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 336264425

Title: MGR () Delete
Name: BRENNY, CANDACE A
Address: 12532 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 336264425

Title: MGRM () Delete
Name: PENSICO TRUST CO. BR1, FB
Address: 450 SANSOME STREET 14TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941113306

ADDITIONS/CHANGES:

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

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

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: CHARLES R. BRENNY

MGR

01/07/2009

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