2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000080553

Entity Name: OLD MILL COURT LLC

FILED Apr 24, 2008 Secretary of State

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

12800 UNIVERSITY DR STE 260 FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

12800 UNIVERSITY DR STE 260 FT MYERS, FL 33919

FEI Number: 26-0708367 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:

BOWERS, HOLLY A ESQ 12800 UNIVERSITY DR STE 260 FT MYERS, FL 33919 US

MANAGING MEMBERS/MANAGERS:

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

Electronic orginature or Registered Agent

ADDITIONS/CHANGES:

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

 Name:
 KIMBROUGH, KEVIN
 Name:

 Address:
 12800 UNIVERSITY DR - STE 260
 Address:

 City-St-Zip:
 FT MYERS, FL 33919
 City-St-Zip:

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

Name: AT MANAGEMENT LLC, Name: PHOENIX, LISA

Address: 12800 UNIVERSITY DR - STE 260 Address: 12800 UNIVERSITY DR - STE 260

City-St-Zip: FT MYERS, FL 33919 City-St-Zip: FT MYERS, FL 33919

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: KEVIN KIMBROUGH MGRM 04/24/2008