2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080577

Entity Name: OLD CUTLER CREEK, L.L.C.

FILED Apr 03, 2009 Secretary of State

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

9501 S.W. 61ST COURT MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9501 S.W. 61ST COURT MIAMI, FL 33156

FEI Number: 26-1323357 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:

OLIVER, ROBERT M III 9501 SW 61 CT PINECREST, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OLIVER, ROBERT M III
 Name:
 OLIVER, ROBERT M III

 Address:
 9501 SW 61 CT
 Address:
 9501 SW 61 CT

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:
 PINECREST, FL 33156

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: ROBERT M. OLIVER, III MGRM 04/03/2009