

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090998

FILED
Apr 22, 2008
Secretary of State

Entity Name: OLDE TOWN HOLDINGS, LLC

Current Principal Place of Business:

608 EAST CENTRAL BLVD.
ORLANDO, FL 32801

New Principal Place of Business:

801 NORTH ORANGE AVENUE
SUITE 530
ORLANDO, FL 32801

Current Mailing Address:

801 NORTH ORANGE AVE, SUITE 530
ORLANDO, FL 32801

New Mailing Address:

801 NORTH ORANGE AVENUE
SUITE 530
ORLANDO, FL 32801

FEI Number: 26-1179934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (KWW)
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: USTLER, CRAIG T
Address: 801 NORTH ORANGE AVENUE, SUITE 530
City-St-Zip: ORLANDO, FL 32801

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: CRAIG T. USTLER

MGRM

04/22/2008

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