2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113546

Entity Name: THOMAS R. OLDT INVESTMENT SERVICES LLC

FILED Feb 13, 2009 Secretary of State

US

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

441 EAST CENTRAL AVENUE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

441 EAST CENTRAL AVENUE WINTER HAVEN, FL 33880

FEI Number: 22-3972311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

OLDT, THOMAS R

441 E CENTRAL AVENUE
WINTER HAVEN, FL 33880

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: THOMAS R. OLDT 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OLDT, TOM
 Name:

 Address:
 441 EAST CENTRAL AVENUE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 OLDT, TOM
 Name:

 Address:
 441 EAST CENTRAL AVENUE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880
 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: THOMAS R. OLDT MGR 02/13/2009