2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114054

Current Principal Place of Business:

Entity Name: OLD FLORIDA KEY LIME COMPANY, LLC

FILED Jan 08, 2008 Secretary of State

Date

() Change () Addition

1030 COLLIER CENTER WAY SUITE 7 NAPLES, FL 34110 **New Mailing Address: Current Mailing Address:** 675 96TH AVENUE NORTH NAPLES, FL 34108 FEI Number: 26-1361667 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: GOEDE, JOHN C ESQ. 9915 TAMIAMI TRAIL NORTH SUITE 1 NAPLES, FL 34108 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.

New Principal Place of Business:

ADDITIONS/CHANGES:

Title:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

 Name:
 BYERS, DANIEL J
 Name:

 Address:
 675 96TH AVENUE NORTH
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

() Delete

Electronic Signature of Registered Agent

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: DANIEL J. BYERS PRES 01/08/2008