

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116508

Entity Name: OLD OAK RANCH, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

43425 CLAY GULLY ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

3608 JAFFA DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 S. TAMiami TRAIL
SARASOTA, FL 34239 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: MGRM () Delete
Name: PICARD, ROBERT
Address: 3608 JAFFA DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: M () Delete
Name: PICARD, ANNA
Address: 3608 JAFFA DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PICARD, ANNA
Address: 3608 JAFFA DRIVE
City-St-Zip: SARASOTA, FL 34239

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 T. PICARD

MGRM

04/15/2009

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