

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116508

Entity Name: OLD OAK RANCH, LLC

FILED
Apr 26, 2011
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
Name: PICARD, ROBERT
Address: 3608 JAFFA DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: PICARD, ANNA
Address: 3608 JAFFA DRIVE
City-St-Zip: SARASOTA, FL 34239

I hereby 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

04/26/2011

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