

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038813

FILED
Apr 23, 2009
Secretary of State

Entity Name: OLDS PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

4569 CLEARWATER HARBOR DRIVE
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

4569 CLEARWATER HARBOR DRIVE
LARGO, FL 33770 US

New Mailing Address:

2840 WEST BAY DRIVE #227
BELLEAIR BLUFFS, FL 33770 US

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

Name and Address of Current Registered Agent:

CHEN, PATRICIA
4569 CLEARWATER HARBOR DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

CHEN, PATRICIA
2840 WEST BAY DRIVE #227
BELLEAIR BLUFFS, FL 33770 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.

SIGNATURE:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEN, PATRICIA
Address: 4569 CLEARWATER HARBOR DRIVE
City-St-Zip: LARGO, FL 33770

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEN, PATRICIA
Address: 2840 WEST BAY DRIVE #227
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: MGR () Change (X) Addition
Name: CHEN, EDWARD
Address: 2840 WEST BAY DRIVE #227
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: PATRICIA CHEN

MGR

04/23/2009

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