## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088580

Entity Name: OLD CITY LAND COMPANY, LLC

FILED Jan 30, 2009 Secretary of State

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

62 ZARAGOSSA STREET 62 SARAGOSSA STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

62 ZARAGOSSA STREET 62 SARAGOSSA STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084

FEI Number: 26-3636209 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:

SCOTT, ALLEN

99 ORANGE STREET

ST. AUGUSTINE, FL 32084 US

LOREN, ZAWAWI

62 SARAGOSSA STREET

ST. AUGUSTINE, FL 32084 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: LOREN E. ZAWAWI 01/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCOTT, ALLEN
 Name:
 ZAWAWI, LOREN

 Address:
 99 ORANGE STREET
 Address:
 62 SARAGOSSA STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: LOREN E. ZAWAWI MS. 01/30/2009