

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045123

FILED
Mar 30, 2010
Secretary of State

Entity Name: OLD CITY DESIGN CENTER LLC

Current Principal Place of Business:

1685 US 1 SOUTH
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1685 US 1 SOUTH
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 26-4832298 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERSEY, RICHARD E
1685 US 1 SOUTH
ST. AUGUSTINE, FL 32084 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: HERSEY, RICHARD E
Address: 1685 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM
Name: HERSEY, SANDRA D
Address: 1685 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM
Name: HERSEY, BRANDON R
Address: 1685 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM
Name: HERSEY, TREVOR R
Address: 1685 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: RICHARD E HERSEY

MGRM

03/30/2010

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