2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000045123

Entity Name: OLD CITY DESIGN CENTER LLC

FILED Dec 06, 2010 Secretary of State

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

1685 US 1 SOUTH

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

1685 US 1 SOUTH

ST. AUGUSTINE, FL 32084 US

FEI Number: 26-4832298 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:

HERSEY, RICHARD E HERSEY, RICHARD E JR 1685 US 1 SOUTH 1685 US 1 SOUTH

ST. AUGUSTINE, FL 32084 US 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: RICHARD HERSEY 12/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGRM

Name: PIERCE, MICHAEL D Address: 2410 SHORE DRIVE

City-St-Zip: ST. AUGUSTINE, FL 32086 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 Statues.

SIGNATURE: RICHARD E HERSEY MGR 12/06/2010