

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004177

FILED
Apr 14, 2011
Secretary of State

Entity Name: OLD PATHS LLC

Current Principal Place of Business:

2755 RAVINE HILL DRIVE
MIDDLEBURG, FL 32050 US

New Principal Place of Business:

2755 RAVINE HILL DRIVE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

P O BOX 841
MIDDLEBURG, FL 32050 US

New Mailing Address:

FEI Number: 80-0526444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHANE, JOSEPH C JR
2755 RAVINE HILL DRIVE
MIDDLEBURG, FL 32068 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: TREA
Name: SHANE, JOSEPH C JR
Address: 2755 RAVINE HILL DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: ADMI
Name: DEWHIRST, STEVEN R
Address: 4498 ROCK CREEK CIR
City-St-Zip: TRUSSVILLE, AL 35173

Title: SECT
Name: ELLIS, JOEL M
Address: 278 WATERVIEW DR
City-St-Zip: LAGRANGE, GA 30240

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: JOSEPH C. SHANE, JR.

TREA

04/14/2011

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