

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063204

Entity Name: OLD FLORIDA MUSEUM, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

259 D SAN MARCO AVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

259 SAN MARCO AVE
ST AUGUSTINE, FL 32084

Current Mailing Address:

259 D SAN MARCO AVE
ST AUGUSTINE, FL 32084

New Mailing Address:

PO BOX 528
ST AUGUSTINE, FL 32085

FEI Number: 27-2844980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, CHARLES F JR
25 SYLVAN DR
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: MGR
Name: PONCE, CHARLES F JR
Address: 25 SYLVAN DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR
Name: PITZALIS, WILLIAM
Address: 303 B ANASTASIA BLVD. #2536
City-St-Zip: ST AUGUSTINE, FL 32080

Title: SECR
Name: PONCE, KAREN
Address: 25 SYLVAN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: KAREN PONCE

SECR

04/17/2011

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