

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000063204

**Entity Name:** OLD FLORIDA MUSEUM, LLC

**FILED**  
**Aug 31, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

259 SAN MARCO AVE  
ST AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 528  
ST AUGUSTINE, FL 32085

**New Mailing Address:**

303 B ANASTASIA BLVD.  
PMB 2536  
ST AUGUSTINE, FL 32080

**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:**

PITZALIS, WILLIAM G  
948 WINDWARD WAY  
ST AUGUSTINE, FL 32080 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: WILLIAM G. PITZALIS

08/31/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: STAUBLE, BEAT  
Address: 88 RIBERIA, SUITE 88  
City-St-Zip: ST AUGUSTINE, FL 32080

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: WILLIAM G. PITZALIS

RA

08/31/2012

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