

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103456

FILED
Feb 09, 2012
Secretary of State

Entity Name: OLDEST WOODEN SCHOOL HOUSE, LLC

Current Principal Place of Business:

17 CORDOVA STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

14 ST GEORGE STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

17 CORDOVA STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 45-3302831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER EDMISTON, MARGARET
17 CORDOVA STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

EDMISTON, MARGARET G
17 CORDOVA STREET
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: MARGARET G EDMISTON

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PMGR
Name: FRASER, ELAINE
Address: 14 ST GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR
Name: FRASER, JOHN W
Address: 17 CORDOVA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR
Name: EDMISTON, MARGARET G
Address: 17 CORDOVA STREET
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: ELAINE FRASER

P

02/09/2012

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