2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009323

Entity Name: OLD MCDONALD, LLC

MCDONALD, MARTHA

405 SCENIC HIGHWAY

LOOKOUT MOUNTAIN, TN 37350

Name:

Address:

City-St-Zip:

FILED Jan 06, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 405 SCENIC HIGHWAY LOOKOUT MOUNTAIN, TN 37350 **Current Mailing Address: New Mailing Address:** 405 SCENIC HIGHWAY LOOKOUT MOUNTAIN, TN 37350 FEI Number: 62-1806713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 526 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARTHA MCDONALD MGR 01/06/2005