

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003073

FILED
Jun 07, 2004
Secretary of State

Entity Name: OLDE TOWNE, LLC

Current Principal Place of Business:

3308 PEACHTREE INDUSTRIAL BLVD., SUITE 100
DULUTH, GA 30096

New Principal Place of Business:

924 GAINESVILLE HIGHWAY
SUITE 130
BUFORD, GA 30518

Current Mailing Address:

3308 PEACHTREE INDUSTRIAL BLVD., SUITE 100
DULUTH, GA 30096

New Mailing Address:

924 GAINESVILLE HIGHWAY
SUITE 130
BUFORD, GA 30518

FEI Number: 58-2510171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, WENDY L
2750 STICKNEY POINT ROAD, SUITE 201
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MACK, WENDY L
5800 LAKEWOOD RANCH BOULEVARD
SUITE 130
SARASOTA40, FL 342 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:

06/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DOOLEY, TERRY W
Address: 561 LINLEY TRACE
City-St-Zip: LAWRENCEVILLE, GA 30043

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOOLEY, TERRY W
Address: 924 GAINESVILLE HIGHWAY
City-St-Zip: BUFORD, GA 30518

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: TERRY W. DOOLEY

MGRM

06/07/2004

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