

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030523

FILED
Apr 25, 2007
Secretary of State

Entity Name: OFF THE DRIVE HOLDINGS, LLC

Current Principal Place of Business:

941 NE 19TH AVENUE
210
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

941 NE 19TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

941 NE 19TH AVENUE
210
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

941 NE 19TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33304 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGHAM, TORY
941 NE 19TH AVENUE
210
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WILLINGHAM, TORY
941 NE 19TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33304 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: _____

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLINGHAM, TORY
Address: 749 NE 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLINGHAM, TORY
Address: 941 NE 19TH AVENUE SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM () Delete
Name: BANKEN, JANICE
Address: 1850 NE 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change () Addition
Name: BANKEN, JANICE
Address: 1941 NE 19TH AVENUE SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TORY WILLINGHAM

MGRM

04/25/2007

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