

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030523

FILED
Feb 18, 2010
Secretary of State

Entity Name: OFF THE DRIVE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 210
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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/MANAGERS:

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

Title: MGRM
Name: BANKEN, JANICE
Address: 941 NE 19TH AVENUE SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: TORY WILLINGHAM MGRM 02/18/2010

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