

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013323

Entity Name: OCELOT, LLC

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

2551 SUNDY AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

PO BOX 7209
DELRAY BEACH, FL 334827209

New Mailing Address:

FEI Number: 65-1057901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FREEBORN, RICHARD
2551 SUNDY AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

FREEBORN, RICHARD
402 LAKE DRIVE
DELRAY BEACH, FL 33444 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: RICHARD FREEBORN

07/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCELOT MANAGEMENT, I, NC.
Address: 2551 SUNDY AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OCELOT MANAGEMENT, I, NC.
Address: 402 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: RICHARD FREEBORN

MGR

07/25/2005

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