2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027297

Entity Name: OVOC, LLC

FILED Mar 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5465 WEST MCNAB RD 5719 WEST MCNAB RD

NORTH LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

PO BOX 880843

BOCA RATON, FL 334880843 US

FEI Number: 55-0844715 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:

FOSTER, DANE S
5465 WEST MCNAB RD
5719 WEST MCNAB RD

NORTH LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 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: 03/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FOSTER, DANE S
 Name:
 FOSTER, DANE S

 Address:
 5465 WEST MCNAB RD
 Address:
 5719 WEST MCNAB RD

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DANE SAINT PATRICK FOSTER CEO 03/07/2009