

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015344

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: HIGH OCTANE MARKETING, LLC

## Current Principal Place of Business:

1767 LAKEWOOD RANCH BOULEVARD, STE. 208  
BRADENTON, FL 34211

## New Principal Place of Business:

## Current Mailing Address:

1767 LAKEWOOD RANCH BOULEVARD, STE. 208  
BRADENTON, FL 34211

## New Mailing Address:

FEI Number: 20-0944115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 ST., 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

REES, TIMOTHY E  
7636 CAMDEN HARBOUR DRIVE  
BRADENTON, FL 34212 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: TIMOTHY E REES

01/11/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: REES, TIMOTHY E  
Address: 1767 LAKEWOOD RANCH BOULEVARD, STE. 208  
City-St-Zip: BRADENTON, FL 34211

Title: MGR ( ) Delete  
Name: REES, KRISTI N  
Address: 1767 LAKEWOOD RANCH BOULEVARD, STE. 208  
City-St-Zip: BRADENTON, FL 34211

Title: S ( ) Delete  
Name: REES, TIMOTHY E  
Address: 1767 LAKEWOOD RANCH BOULEVARD, STE. 208  
City-St-Zip: BRADENTON, FL 34211

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: REES, TIMOTHY E  
Address: 1767 LAKEWOOD RANCH BOULEVARD, STE. 208  
City-St-Zip: BRADENTON, FL 34211

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: REES, TIMOTHY E  
Address: 1767 LAKEWOOD RANCH BOULEVARD, STE. 208  
City-St-Zip: BRADENTON, FL 34211

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: TIMOTHY E REES

MGR

01/11/2005

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