

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015344

FILED  
Aug 28, 2008  
Secretary of State

Entity Name: HIGH OCTANE MARKETING, LLC

**Current Principal Place of Business:**

1767 LAKEWOOD RANCH BOULEVARD  
#208  
BRADENTON, FL 34211

**New Principal Place of Business:**

**Current Mailing Address:**

1767 LAKEWOOD RANCH BOULEVARD  
#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:**

REES, TIMOTHY E  
7636 CAMDEN HARBOUR DRIVE  
BRADENTON, FL 34212 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 ( ) 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: MGR ( ) Delete  
Name: REES, TIMOTHY E  
Address: 1767 LAKEWOOD RANCH BOULEVARD, STE. 208  
City-St-Zip: BRADENTON, FL 34211

**ADDITIONS/CHANGES:**

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

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

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

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: TIMOTHY REES

MGRM

08/28/2008

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