

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015344

FILED
Apr 02, 2009
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 E REES

MGRM

04/02/2009

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