

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069233

Entity Name: OBE HOLDINGS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

11 AMELIA CT.
MONTGOMERY, TX 77356 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1493
AGOURA HILLS, CA 91376 US

New Mailing Address:

11 AMELIA CT.
MONTGOMERY, TX 77356 US

FEI Number: 51-0525716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BRAD D
11755 MARLA LANE
SEMINOLE, FL 33772 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: CARASCO, KEVIN
Address: 11 AMELIA CT.
City-St-Zip: MONTGOMERY, TX 77356 US

Title: MGRM () Delete
Name: CARASCO, REBECCA L
Address: 11 AMELIA CT.
City-St-Zip: MONTGOMERY, TX 77356 US

ADDITIONS/CHANGES:

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: REBECCA L CARASCO

MGRM

04/20/2009

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