2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022824

Entity Name: OCHO PARTNERS, LLC

FILED Apr 28, 2010 Secretary of State

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

12146 COLLIERS RESERVE DRIVE NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

12146 COLLIERS RESERVE DRIVE NAPLES, FL 34110 US

FEI Number: 20-2453152 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:

GRABINSKI, MATTHEW L ESQ 4001 TAMIAMI TRAIL N. STE 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: ROTH, FRED

Address: 12146 COLLIERS RESERVE DRIVE

City-St-Zip: NAPLES, FL 34110 US

I hereby 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 Statues.

SIGNATURE: FRED ROTH MGR 04/28/2010