

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 02, 2006
Secretary of State**

DOCUMENT# L05000041175

Entity Name: OTTOCARS, LLC

Current Principal Place of Business:

4471 GRASSY POINT BLVD.
PORT CHARLOTTE, FL 339529181

New Principal Place of Business:

Current Mailing Address:

4471 GRASSY POINT BLVD.
PORT CHARLOTTE, FL 339529181

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E III
1107 WEST MARION AVENUE, SUITE 112
PUNTA GORDA, FL 33950 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JACOBS, OTTOKAR
Address: 4471 GRASSY POINT BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the 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: OTTOKAR JACOBS MGRM 02/02/2006

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