

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041175

Entity Name: OTTOCARS, LLC

FILED
Mar 25, 2009
Secretary of State

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 (X)

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:

MOORE, JAMES E III
33431 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982 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

03/25/2009

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: OTTOKAR JACOBS

MGRM

03/25/2009

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