2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046102

Entity Name: OCOF, LLC

FILED Jan 12, 2010 Secretary of State

Date

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

2200 KINGS HIGHWAY, UNIT 1 B & C PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

2200 KINGS HIGHWAY, UNIT 1 B & C PORT CHARLOTTE, FL 33980

FEI Number: 87-0757501 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:

OBERHELM, ORRIE F 2200 KINGS HIGHWAY, UNIT 1, B & C PORT CHARLOTTE, FL 33980 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OBERHELM, ORRIE C

 Address:
 521 FAIRVIEW AVENNUE

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: MGRM

 Name:
 OBERHELM, ORRIE F

 Address:
 521 FAIRVIEW AVENNUE

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

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: ORRIE C OBERHEIM MGRM 01/12/2010