

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046102

Entity Name: OCOF, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 87-0757501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERHELM, ORRIE F
2200 KINGS HIGHWAY, UNIT 1, B & C
PORT CHARLOTTE, FL 33980 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
Name: OBERHELM, ORRIE C
Address: 521 FAIRVIEW AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM
Name: OBERHELM, ORRIE F
Address: 521 FAIRVIEW AVENUE
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 Statutes.

SIGNATURE: ORRIE OBERHEIM

MGRM

01/06/2011

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