

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054271

FILED
Aug 29, 2006
Secretary of State

Entity Name: OGTON ENTERPRISE, LLC

Current Principal Place of Business:

20230 NW 4 AVENUE
MIMAI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20230 NW 4 AVENUE
MIMAI, FL 33169

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NEDD, KENNETH J
1460 NW 196 TERRACE
MIAMI, FL 33169 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: PRES () Delete
Name: CARRINGTON, SELWYN JR.,
Address: 20230 NW 4 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: TRES () Delete
Name: CARRINGTON, NORMA
Address: 20230 NW 4 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: SECR () Delete
Name: CARRINGTON, NATALIE
Address: 20230 NW 4 AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SELWYN CARRINGTON

PRES

08/29/2006

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