

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098948

**FILED
Apr 21, 2011
Secretary of State**

Entity Name: OFF ROAD, L.L.C.

Current Principal Place of Business:

2080 N MONROE ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2080 N MONROE ST
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-3608020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, TIMOTHY D ESQ.
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: CANNON, TIM
Address: 348 N.W. PELICAN WAY
City-St-Zip: GREENVILLE, FL 32331

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: TIM CANNON

MGRM

04/21/2011

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