2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113725

Entity Name: ORANGE CAR MARKETING, LLC

FILED Apr 30, 2009 Secretary of State

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

3345 OLEANDER WAY GULF STREAM, FL 33483

Current Mailing Address: New Mailing Address:

3345 OLEANDER WAY GULF STREAM, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATHERINE, MARY
3345 OLEANDER WAY
GULF STREAM, FL 33483 US

KATHARINE, MARY
3345 OLEANDER WAY
GULF STREAM, FL 33483 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: MARY KATHARINE 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KATHARINE, MARY
 Name:

 Address:
 3345 OLEANDER WAY
 Address:

 City-St-Zip:
 GULF STREAM, FL 33483
 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: MARY KATHARINE MGR 04/30/2009