

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068460

Entity Name: OUR DIRT, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

100 S. ORANGE AVE.
SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

8344 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810

Current Mailing Address:

100 S. ORANGE AVE.
SUITE 200
ORLANDO, FL 32801

New Mailing Address:

8344 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810

FEI Number: 20-8255629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLIN, LAWRENCE H
100 S. ORANGE AVE.
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

INNES, JONATHAN L
8344 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810 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: JONATHAN L. INNES

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INNES LAW FIRM, P.L.
Address: P.O. BOX 940745
City-St-Zip: MAITLAND, FL 32794

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: JONATHAN INNES, MANAGER

MGR

04/28/2011

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