2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103187

Entity Name: O.K. TRANSIT LLC

FILED Apr 23, 2009 Secretary of State

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

4 WHITE HURST LN 10 LEE DF

PALM COAST, FL 32164 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

4 WHITE HURST LN 10 LEE DR

PALM COAST, FL 32164 PALM COAST, FL 32164

FEI Number: 20-5757751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRIVENKO, OLEG KRIVENKO, OLEG 4 WHITE HURST LN 10 LEE DR

PALM COAST, FL 32164 US PALM COAST, FL 32164 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: OLEG KRIVENKI 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OLEG, KRIVENKO
 Name:
 OLEG, KRIVENKO

 Address:
 4 WHITE HURST LN
 Address:
 10 LEE DR

City-St-Zip: PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32164

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: OLEG KRIVENKO P 04/23/2009