2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071439

Address:

City-St-Zip:

Entity Name: ON CENTER HOLDINGS, LLC

1060 GRABER AVENUE, #4UP

SARASOTA, FL 34237 US

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5561 ROSEHILL ROAD #103 SARASOTA, FL 34233 **New Mailing Address: Current Mailing Address:** 5561 ROSEHILL ROAD #103 SARASOTA, FL 34233 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHAPNICK, BRUCE P ESQ. 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WILSON, RANDY Name: Name: Address: 5561 ROSEHILL ROAD, #103 Address: City-St-Zip: SARASOTA, FL 34233 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WATKINS, NATHAN Name:

Address:

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: RANDY WILSON MGRN 04/29/2008