

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024957

FILED
Apr 30, 2009
Secretary of State

Entity Name: OFF THE GRID LLC

Current Principal Place of Business:

134 80TH AVE NE
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

134 80TH AVE NE
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 38-3779307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGH, SEAN
134 80TH AVE NE
SAINT PETERSBURG, FL 33702 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 () Delete
Name: DAILEY, JASON
Address: 1920 24TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: MGRM () Delete
Name: RUSSAK, ALEX JR
Address: 3726 BAYSHORE BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: MGRM () Delete
Name: SINGH, SEAN
Address: 134 80TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ALEX RUSSAK

MGRM

04/30/2009

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