

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041838

Entity Name: ONLY VOIGTLANDER LLC

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

13430 GULF BEACH HIGHWAY  
75  
PENSACOLA, FL 32507 US

## New Principal Place of Business:

## Current Mailing Address:

13430 GULF BEACH HIGHWAY  
75  
PENSACOLA, FL 32507 US

## New Mailing Address:

FEI Number: 26-2464069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'KEEFE, JOHN E  
13430 GULF BEACH HIGHWAY  
75  
PENSACOLA, FL 32507 US

## Name and Address of New Registered Agent:

O'KEEFE, JOHN E STEWARD  
13430 GULF BEACH HIGHWAY  
75  
PENSACOLA, FL 32507 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: JOHN E O'KEEFE

03/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: O'KEEFE, JOHN E  
Address: 13430 GULF BEACH HIGHWAY  
City-St-Zip: PENSACOLA, FL 32507 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: O'KEEFE, JOHN E STEWARD  
Address: 13430 GULF BEACH HIGHWAY  
City-St-Zip: PENSACOLA, FL 32507 US

Title: STWD ( ) Change (X) Addition  
Name: VOIGTLANDER, JOHN STEWARD  
Address: 13430 GULF BEACH HIGHWAY  
City-St-Zip: PENSACOLA, FL 32507 US

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: JOHN E O'KEEFE

MGR

03/26/2009

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