2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041838

Entity Name: ONLY VOIGTLANDER LLC

FILED Jan 06, 2010 Secretary of State

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

13430 GULF BEACH HIGHWAY

75

PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

13430 GULF BEACH HIGHWAY

PENSACOLA, FL 32507 US

FEI Number: 26-2464069 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: O'KEEFE, JOHN E STEWARD
Address: 13430 GULF BEACH HIGHWAY
City-St-Zip: PENSACOLA, FL 32507 US

Title: STWD

Name: VOIGTLANDER, JOHN STEWARD
Address: 13430 GULF BEACH HIGHWAY
City-St-Zip: PENSACOLA, FL 32507 US

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 Statues.

SIGNATURE: JOHN EDWARD OKEEFE STEW 01/06/2010