

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041838

FILED
Apr 17, 2011
Secretary of State

Entity Name: ONLY VOIGTLANDER LLC

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 (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: JOHN EDWARD VOIGTLANDER O'KEEFE

MGR

04/17/2011

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