

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115007

FILED
Apr 29, 2010
Secretary of State

Entity Name: ELECTRIC CART COMPANY, LLC

Current Principal Place of Business:

5480 HWY 98 WEST
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

2432 BAY GROVE ROAD
FREEPORT, FL 32439 US

New Mailing Address:

5480 HWY 98 WEST
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-3889440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDROP, THOMAS B JR.
2432 BAY GROVE ROAD
FREEPORT, FL 32439 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
Name: WALDROP, THOMAS B JR.
Address: 2432 BAY GROVE ROAD
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM
Name: WALDROP, JONATHAN C
Address: 332 CLUB HOUSE DRIVE EAST
City-St-Zip: FREEPORT, FL 32439 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: JONATHAN WALDROP

MGRM

04/29/2010

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