

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040778

Entity Name: ON TRACK GLOBAL, LLC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2890 BRANDYWINE LANE
MELBOURNE, FL 32904

New Principal Place of Business:

4835 W. EAU GALLIE BLVD
MELBOURNE, FL 32934

Current Mailing Address:

2890 BRANDYWINE LANE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 26-1434765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, HOLLY
2890 BRANDYWINE LANE
MELBOURNE, FL 32904 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: NICHOLAS, HOLLY
Address: 2890 BRANDYWINE LANE
City-St-Zip: MELBOURNE, FL 32904

Title: MGR
Name: NICHOLAS, TIMOTHY
Address: 2890 BRANDYWINE LANE
City-St-Zip: MELBOURNE, FL 32904

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: HOLLY NICHOLAS

MGR

04/26/2011

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