

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079391

FILED
May 04, 2010
Secretary of State

Entity Name: OCOTILLO INVESTMENTS, LLC

Current Principal Place of Business:

976 SOUNG HARBOR CIRCLE
GULF BREEZE, FL 32562

New Principal Place of Business:

976 SOUND HARBOR CIRCLE
GULF BREEZE, FL 32563

Current Mailing Address:

P.O. BOX 356
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 27-0731762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCNEMAR, TERRY
976 SOUNG HARBOR CIRCLE
GULF BREEZE, FL 32562 US

Name and Address of New Registered Agent:

MCNEMAR, TERRY
976 SOUND HARBOR CIRCLE
GULF BREEZE, FL 32563 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

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCNEMAR, TERRY
Address: 976 SOUND HARBOR CIRCLE
City-St-Zip: GULF BREEZE, FL 32562

Title: MGRM
Name: MCNEMAR, C. PAUL
Address: 976 SOUND HARBOR CIRCLE
City-St-Zip: GULF BREEZE, FL 32562

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: TERRY MCNEMAR

MGRM

05/04/2010

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