

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000082069

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** OFC CAPITAL REAL ESTATE INVESTMENT FUND, LLC

**Current Principal Place of Business:**

3829 BRAMPTON ISLAND CT N  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

3829 BRAMPTON ISLAND CT N  
JACKSONVILLE, FL 32224

**New Mailing Address:**

**FEI Number:** 80-0633984

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONNER, HOWARD  
3829 BRAMPTON ISLAND CT N  
JACKSONVILLE, FL 32224 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: CONNER, HOWARD  
Address: 3829 BRAMPTON ISLAND CT N  
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM  
Name: CONNER, KIM  
Address: PO BOX 803  
City-St-Zip: LA JOLLA, CA 92038

Title: MGRM  
Name: DAVIES, MICHAEL  
Address: 29 NEWITT ROAD HOO ROCHESTER  
City-St-Zip: KENT ME3 9ES UK,

Title: MGRM  
Name: GERGEN, PATRICK  
Address: 15130 SE NEWPORT WAY SUITE #101  
City-St-Zip: BELLEVUE, WA 98006

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: HOWARD CONNER

MGRM

04/21/2011

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