

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097097

FILED
Feb 19, 2011
Secretary of State

Entity Name: OFF DUTY FIRE FIGHTER ENTERPRISES LLC

Current Principal Place of Business:

359 MAGELLAN DRIVE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

359 MAGELLAN DRIVE
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 27-3473289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, JAMES G
359 MAGELLAN DRIVE
SARASOTA, FL 34243 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: COSTA, MARTHA P
Address: 359 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM
Name: COSTA, JAMES G
Address: 359 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243 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: MARTHA P COSTA

MGRM

02/19/2011

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