

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016028

Entity Name: AOW, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

22967 DRAKE LANE
CUDIOE KEY, FL 33042

New Principal Place of Business:

22967 DRAKE LANE
CUDJOE KEY, FL 33042

Current Mailing Address:

P.O. BOX 6613
KEY WEST, FL 33041

New Mailing Address:

22967 DRAKE LANE
CUDJOE KEY, FL 33042

FEI Number: 33-5161303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, ADELINE O
22967 DRAKE LANE
CUDIOE KEY, FL 33042 US

Name and Address of New Registered Agent:

WALSER, ADELINE O
22967 DRAKE LANE
CUDJOE KEY, FL 33042 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: _____

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALSER, ADELINE O
Address: 22967 DRAKE LANE
City-St-Zip: CUDIOE KEY, FL 33042

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALSER, ADELINE O
Address: 22967 DRAKE LANE
City-St-Zip: CUDJOE KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ADELINE O. WALSER

MGRM

04/19/2009

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