2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 90142 011 ****55.00 **DOCUMENT # L00000008603** 1. Entity Name OW-GP, LLC Principal Place of Business Mailing Address 500 S FLORIDA AVE P.O. BOX 5252 24064090 LAKELAND, FL 33807 700 LAKELAND, FL 33801 01142004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAXWELL, LAWRENCE T DO NOT WRITE 5015 S. FLORIDA AVENUE, SUITE #200 LAKELAND, FL 33813 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2004 " MANAGING MEMBERS/MANAGERS 9. TITLE A & M BUSINESS PROPERTIES, INC. NAME 500 S FLORIDA AVE # 700 44 3 3 3 4 4 5 STREET ADDRESS LAKELAND, FL 33801 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

CITY-ST-ZIP

SIGNATURE!