

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015978

Entity Name: O & W HOLDINGS, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3326 ORANGE AVE.
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

3326 ORANGE AVE.
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 01-0598833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, DAVID
5203 DEER RUN DRIVE
FORT PIERCE, FL 34951 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/MEMBERS:

Title: PD () Delete
Name: WARNER, DAVID
Address: 5203 DEER RUN DR.
City-St-Zip: FORT PIERCE, FL 34951

Title: SD () Delete
Name: OGINZ, STANLEY
Address: 3650 MOCKING BIRD DR.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARNER, DAVID
Address: 5203 DEER RUN DR.
City-St-Zip: FORT PIERCE, FL 34951

Title: MGRM (X) Change () Addition
Name: OGINZ, STANLEY
Address: 3650 MOCKING BIRD DR.
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID WARNER

MGR

01/05/2005

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