

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015978

Entity Name: O & W HOLDINGS, LLC

FILED
Jan 13, 2011
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:

GORMAN, ROBERT J
1209 DELAWARE AVE.
FORT PIERCE, FL 34850 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: OGINZ, STANLEY
Address: 3001 INDUSTRIAL AVENUE THREE
City-St-Zip: FORT PIERCE, FL 34946

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: STANLEY OGINZ

MGRM

01/13/2011

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