## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023510

Entity Name: O! LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

O! LLC 223 S. OLIVE AVE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

3011 CASA RIO COURT

PALM BEACH GARDENS, FL 33418

O! LLC

223 S. OLIVE AVE

WEST PALM BEACH, FL 33401

FEI Number: 20-1196572 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK GREEN, ALICIA
3011 CASA RIO COURT
PALM BEACH GARDENS, FL 33418 US
CLARK GREEN, ALICIA
10869 MAGNOLIA ST.
PALM BEACH GARDENS, FL 33418 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: 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLARK GREEN, ALICIA Address: 10869 MAGNOLIA ST

City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statues.

SIGNATURE: ALICIA CLARK-GREEN MNGR 04/12/2010