

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056774

FILED
Jan 31, 2008
Secretary of State

Entity Name: THE O GROUP L.L.C.

Current Principal Place of Business:

11115 NARRAGANSETT BAY COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11115 NARRAGANSETT BAY COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2093529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

OVERHULS, PETER D
11115 NARRAGANSETT BAY CT
WELLINGTON, FL 33414 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: PETER D OVERHULS

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OVERHULS, PETER
Address: 11115 NARRAGANSETT BAY COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER D OVERHULS

MGMR

01/31/2008

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