2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # L04000060646 1. Entity Name 04-15-2005 90019 048 ****50.00 OGG, LLC Principal Place of Business Mailing Address 32 SHADY LANE 32 SHADY LANE **TEQUESTA FL 33469 TEQUESTA FL 33469** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number Applied For City & State City & State 20-1498794 Not Applicable Zip Country Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAHONEY, PATRICK... 32 SHADY LANE Street Address (P.O. Box Number is Not Acceptable) TEQUESTA FL 33469 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. Change ☐ Addition MGRM THE TITLE ☐ Delete NAME MAHONEY, PATRICK NAME STREET ADDRESS STREET ADDRESS 32 SHADY LANE CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOFFITT, JACK NAME STREET ADDRESS STREET ADDRESS 1408 ADAMS STREET, NE CITY-ST-ZIP CITY-ST-7IP **ALBUQUERQUE NM 87110** ☐ Addition ☐ Delete THTLE Change TITLE MGRM NAME NAME CHASSE, ANDREW STREET ADDRESS STREET ADDRESS PINE NOOK ROAD CITY-ST-ZIP DEERFIELD MA 01342 CITY-ST-ZIP Change Addition TIFLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ~ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change · Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. 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 coath; 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