

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004627

Entity Name: O & G HOLDINGS, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

1835 MAIN STREET  
SUITE 101  
WESTON, FL 33326

## New Principal Place of Business:

2625 EXECUTIVE PARK DRIVE  
SUITE # 5  
WESTON, FL 33331

## Current Mailing Address:

1835 MAIN STREET  
SUITE 101  
WESTON, FL 33326

## New Mailing Address:

1664 ORCHID BEND  
WESTON, FL 33327

FEI Number: 20-2212823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAS, DANIEL  
1835 MAIN STREET  
SUITE 101  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

GIMENEZ, ONDINA  
1664 ORCHID BEND  
WESTON, FL 33327 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: ONDINA GIMENEZ

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GIMENEZ, ONDINA  
Address: 1835 MAIN STREET, SUITE 101  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: CELIS DE GIMENEZ, AIDA  
Address: 1835 MAIN STREET, SUITE 101  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GIMENEZ, ONDINA  
Address: 1664 ORCHID BEND  
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change ( ) Addition  
Name: CELIS DE GIMENEZ, AIDA  
Address: 1664 ORCHID BEND  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: ONDINA GIMENEZ

MGR

04/28/2006

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