

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089317

Entity Name: OWEGO LLC

FILED
Jul 13, 2008
Secretary of State

Current Principal Place of Business:

1335 MARSEILLE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1335 MARSEILLE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3441296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHERRER, DANIEL K
1335 MARSEILLE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SCHERRER, DANIEL K PRES
1335 MARSEILLE DRIVE
MIAMI BEACH, FL 33141 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: DANIEL K SCHERRER

07/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHERRER, DANIEL K MGR
Address: 1335 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: SCHERRER, RICHARD C VP
Address: 1335 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Change (X) Addition
Name: SEISLER, CHRISTINE D VP
Address: 1335 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Change (X) Addition
Name: SCHERRER, PATRICIA V
Address: 1335 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: TRES () Change (X) Addition
Name: ARRASCAETA, LUIS A TRES
Address: 1335 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33131

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: DANIEL SCHERRER

PRES

07/13/2008

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