

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054992

FILED
Jan 04, 2011
Secretary of State

Entity Name: O&F INVESTMENTS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3896 INDIAN TRAIL
DESTIN, FL 32541

New Principal Place of Business:

219 SCENIC GULF DR #450
DESTIN, FL 32550

Current Mailing Address:

303 HAWK DR.
SLIDELL, LA 70461

New Mailing Address:

135 GOLDEN PHEASANT DR
SLIDELL, LA 70461

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVRE, OTIS W
219 SCENIC GULF DR. #450
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAVRE, OTIS W JR
Address: 330 HOWZE BEACH RD
City-St-Zip: SLIDELL, LA 70461

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 Statutes.

SIGNATURE: OTIS FAVRE

MGR

01/04/2011

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