

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054935

Entity Name: U OF O, L.L.C.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

230 KONO WAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

230 KONO WAY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-0222350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
4400 E HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HAVENS, JASON E RA
4400 E HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 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: JASON HAVENS

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORLEY, RICHARD E
Address: 230 KONO WAY
City-St-Zip: DESTIN, FL 32541

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

Title: () Delete
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City-St-Zip:

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CORLEY, RICHARD E PRES
Address: 230 KONO WAY
City-St-Zip: DESTIN, FL 32541

Title: MGR () Change (X) Addition
Name: CORLEY, NICHOLAS W MGR
Address: 230 KONO WAY
City-St-Zip: DESTIN, FL 32541

Title: MGR () Change (X) Addition
Name: MADELINE, CORLEY E MGR
Address: 230 KONO WAY
City-St-Zip: DESTIN, FL 32541

Title: PRES () Change (X) Addition
Name: CORLEY, RICHARD E PRESIDE
Address: 230 KONO WAY
City-St-Zip: DESTIN, FL 32541

Title: MGR () Change (X) Addition
Name: NICHOLAS, CORLEY W MGR
Address: 230 KONO WAY
City-St-Zip: DESTIN, FL 32541

Title: MGR () Change (X) Addition
Name: CORLEY, MADELINE E MGR
Address: 230 KONO WAY
City-St-Zip: DESTIN, FL 32541

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: RICHARD CORLEY

PRES

04/13/2009

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