2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054935

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

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 KONO WAY DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

230 KONO WAY DESTIN, FL 32541

FEI Number: 26-0222350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: CORLEY, RICHARD E PRES

Address: 230 KONO WAY
City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: CORLEY, NICHOLAS W MGR

Address: 230 KONO WAY City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: MADELINE, CORLEY E MGR

Address: 230 KONO WAY City-St-Zip: DESTIN, FL 32541

Title: PRES

Name: CORLEY, RICHARD E PRESIDE

Address: 230 KONO WAY City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: NICHOLAS, CORLEY W MGR

Address: 230 KONO WAY City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: CORLEY, MADELINE E MGR

Address: 230 KONO WAY
City-St-Zip: DESTIN, FL 32541

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 Statues.

SIGNATURE: RICHARD CORLEY PRES 04/05/2011

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