2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000054935

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

FILED Nov 28, 2011 Secretary of State

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

230 KONO WAY 230 KONO WAY

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

230 KONO WAY 230 KONO WAY

DESTIN, FL 32541 US

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

HAVENS, JASON E ESQUIRE

4400 E HIGHWAY 20

SUITE 211

NICEVILLE, FL 32578 US 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 E. HAVENS 11/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORLEY, RICHARD E Address: 230 KONO WAY City-St-Zip: DESTIN, FL 32541 US

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 E. CORLEY MGRM 11/28/2011