2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081002

Entity Name: OGI ENTERPRISES, LLC

FILED Apr 13, 2010 Secretary of State

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

196 SE VIA SAN REMO PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

196 SE VIA SAN REMO PORT ST. LUCIE, FL 34984

FEI Number: 26-0707981 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:

BENENFELD, BRUCE J P.A. 1625 NORTH COMMERCE PARKWAY, SUITE 207 WESTON, FL 33326 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: MGR

Name: LAHOWCHIC, NICHOLAS J Address: 196 SE VIA SAN REMO City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGR

Name: BOWERSOX, DONALD J Address: 39420 TREELINE DRIVE City-St-Zip: LAKE LAKE, FL 32159

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: NICHOLAS J LAHOWCHIC MGR 04/13/2010