2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087757

Entity Name: O AND O, LLC

Title:

Name:

Address:

City-St-Zip:

MGRM

OLSINSKI, LINDA

1315 SW CEDAR COVE

() Delete

PORT SAINT LUCIE, FL 34986 US

FILED Jan 18, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 1315 SW CEDAR COVE PORT SAINT LUCIE, FL 34986 US **Current Mailing Address: New Mailing Address:** 1315 SW CEDAR COVE PORT SAINT LUCIE, FL 34986 US FEI Number: 26-0802517 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: OLSINSKI, ROB 1315 SW CEDAR COVE PORT SAINT LUCIE, FL 34986 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete OLSINSKI, ROB Name: Name: Address: 1315 SW CEDAR COVE Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 US City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

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: ROBERT Z OLSINSKI MGRM 01/18/2008