

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017976

Entity Name: OWM, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2681 S. WOODLAND BOULEVARD
WEST VOLUSIA SHOPPING CENTER
DELAND, FL 32720 US

New Principal Place of Business:

1570 CORNER CROSSING RD.
DELAND, FL 32720 US

Current Mailing Address:

2681 S. WOODLAND BOULEVARD
WEST VOLUSIA SHOPPING CENTER
DELAND, FL 32720 US

New Mailing Address:

1570 CORNER CROSSING RD.
DELAND, FL 32720 US

FEI Number: 26-1995928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, WILLIAM R ESQ.
322 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

CECIL, WILLIAM B
1570 CORNER CROSSING RD.
DELAND, FL 32118 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: WILLIAM CECIL

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CECIL, WILLIAM
Address: 1570 CORNER CROSSING ROAD
City-St-Zip: DELAND, FL 32720 US

Title: MGRM () Delete
Name: CECIL, CAROLYN B
Address: 1570 CORNER CROSSING ROAD
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CECIL, WILLIAM B WILLIAM
Address: 1570 CORNER CROSSING ROAD
City-St-Zip: DELAND, FL 32720 US

Title: () Change () Addition
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: WILLIAM CECIL

MGRM

04/24/2009

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