

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021256

Entity Name: OW GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

215 MOUNTAIN DRIVE
SUITE 107
DESTIN, FL 32541

New Principal Place of Business:

1234 AIRPORT RD / GULF PLACE
SUITE 214
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 1226
DESTIN, FL 32540

New Mailing Address:

FEI Number: 26-4780541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, MATTHEW W ESQ.
215 MOUNTAIN DRIVE
SUITE 107
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BURNS, MATTHEW W ESQ.
1234 AIRPORT ROAD / GULF PLACE
SUITE 214
DESTIN, FL 32541 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURNS, MATTHEW W ESQ.
Address: 215 MOUNTAIN DRIVE, SUITE 215
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNS, MATTHEW W ESQ.
Address: 1234 AIRPORT ROAD/STE 214/GULF PLACE
City-St-Zip: DESTIN, FL 32541

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: MATTHEW W BURNS

MR

04/30/2009

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