

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021256

Entity Name: OW GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1234 AIRPORT RD / GULF PLACE
SUITE 225
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.
1234 AIRPORT ROAD / GULF PLACE
SUITE 214
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: BURNS, MATTHEW W ESQ.
Address: 1234 AIRPORT ROAD/STE 214/GULF PLACE
City-St-Zip: DESTIN, FL 32541

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 Statutes.

SIGNATURE: MATTHEW W. BURNS, ESQ.

MGR

04/19/2011

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