

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021256

Entity Name: OW GROUP, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1234 AIRPORT RD / GULF PLACE
SUITE 225
DESTIN, FL 32541

New Principal Place of Business:

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:

BURNS, MATTHEW W ESQ.
1234 AIRPORT ROAD / GULF PLACE
SUITE 225
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: MATTHEW W. BURNS, ESQ

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURNS, MATTHEW W ESQ.
Address: 1234 AIRPORT ROAD/STE 225/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

04/29/2012

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