

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094876

Entity Name: OV, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

6835 VIENTO WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8721 LYONS RD.
BOYNTON BEACH, FL 33472

New Mailing Address:

6835 VIENTO WAY
BOCA RATON, FL 33433

FEI Number: 80-0276466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, STANLEY
6835 VIENTO WAY
BOCA RATON, FL 33433 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: MM
Name: SCHULTZ, STANLEY
Address: 6835 VIENTO WAY
City-St-Zip: BOCA RATON, FL 33433

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: STANLEY SCHULTZ

MM

01/19/2011

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