

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023512

Entity Name: OWFM HOLDINGS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

6723 CHERRY ROAD
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

6723 CHERRY ROAD
OCALA, FL 34472 US

New Mailing Address:

FEI Number: 26-4435280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, DAVID C
6723 CHERRY ROAD
OCALA, FL 34472 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: MGRM
Name: WILLIS, DAVID C
Address: 6723 CHERRY ROAD
City-St-Zip: OCALA, FL 34472 US

Title: MGRM
Name: WILLIS, SHAE B
Address: 6723 CHERRY ROAD
City-St-Zip: OCALA, FL 34472 US

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: DAVID C. WILLIS

MGRM

04/29/2010

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