

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034334

FILED
Feb 09, 2010
Secretary of State

Entity Name: O.W. HANCOCK MANAGEMENT, LLC

Current Principal Place of Business:

5431 U.S. HIGHWAY 98 SOUTH
HIGHLAND CITY, FL 33846

New Principal Place of Business:

5431 U.S. HIGHWAY 98 SOUTH
LAKELAND, FL 33812

Current Mailing Address:

P.O. BOX 237
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 26-4647966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CURTIS D
5431 U.S. HIGHWAY 98 SOUTH
HIGHLAND CITY, FL 33846 US

Name and Address of New Registered Agent:

ROGERS, CURTIS D
5431 U.S. HIGHWAY 98 SOUTH
LAKELAND, FL 33812 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:

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGERS, OSCAR W
Address: 5431 U.S HIGHWAY 98 SOUTH
City-St-Zip: LAKELAND,, FL 33812

Title: MGR
Name: ROGERS, CURTIS D
Address: 5431 U.S. HIGHWAY 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

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: C. DANE ROGERS

MGR

02/09/2010

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