

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034334

FILED
Feb 01, 2011
Secretary of State

Entity Name: O.W. HANCOCK MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
LAKELAND, FL 33812 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: 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

02/01/2011

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