

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084823

FILED
Feb 16, 2010
Secretary of State

Entity Name: OELY GROUP, LLC

Current Principal Place of Business:

945 LAS NAVAS PLACE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

945 LAS NAVAS PLACE
ST AUGUSTINE, FL 32092

New Mailing Address:

945 LAS NAVAS PLACE
ST. AUGUSTINE, FL 32092

FEI Number: 27-0994545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABIAL, GUILLERMO R
945 LAS NAVAS PLACE
ST. AUGUSTINE, FL 32092 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: LABIAL, GUILLERMO R
Address: 945 LAS NAVAS PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM
Name: LABIAL, MARJORIE U
Address: 945 LAS NAVAS PLACE
City-St-Zip: ST. AUGUSTINE,, FL 32092

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: GUILLERMO R. LABIAL

MGRM

02/16/2010

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