

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028881

Entity Name: OH WELL, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

260 SPRING FOREST DR.
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

260 SPRING FOREST DR.
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 27-2664666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, TAMELA S
260 SPRING FOREST DR.
NEW SMYRNA BEACH, FL 32168 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: OWENS, TAMELA S
Address: 260 SPRING FOREST DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: WELBORN, GARY S
Address: 260 SPRING FOREST DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: TAMELA OWENS

MGRM

04/19/2011

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