

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040656

Entity Name: OVG INVESTMENTS, LLC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

900 9TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

900 9TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 45-1506284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOCELLE, LOUIS B JR.
3333 20TH ST
VERO BEACH, FL 32960 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: VOCELLE, LOUIS B JR.
Address: 3333 20TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: SULLIVAN, CHARLES A JR.
Address: 1601 20TH STREET, P.O. BOX 2620
City-St-Zip: VERO BEACH, FL 326912620

Title: MGR
Name: OFFUTT, HARRY C III
Address: 3003 CARDINAL DR, SUITE C
City-St-Zip: VERO BEACH, FL 32963

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: HARRY C. OFFUTT, III

MGR

02/04/2012

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