2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004402

Current Principal Place of Business:

Entity Name: OWG II DEVELOPMENT, LLC

FILED Jan 11, 2007 Secretary of State

1050 EAGLES LANDING PARKWAY, STE. 300
STOCKBRIDGE, GA 30281

Current Mailing Address:

New Mailing Address:

1050 EAGLES LANDING PARKWAY, STE. 300
STOCKBRIDGE, GA 30281

FEI Number: 20-1783021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM

New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: MORROW INVESTORS, IN, C. Name:

Address: 1050 EAGLES LANDING PARKWAY, STE. 300 Address:
City-St-Zip: STOCKBRIDGE, GA 30281 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED S. HAZEL VP 01/11/2007