

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004402

Entity Name: OWG II DEVELOPMENT, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

1050 EAGLES LANDING PARKWAY
SUITE 300
STOCKBRIDGE, GA 30281

New Principal Place of Business:

Current Mailing Address:

1050 EAGLES LANDING PARKWAY
SUITE 300
STOCKBRIDGE, GA 30281

New Mailing Address:

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
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MORROW INVESTORS, INC.
Address: 1050 EAGLES LANDING PARKWAY, STE. 300
City-St-Zip: STOCKBRIDGE, GA 30281

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: FRED S. HAZEL, VP OF MGR

MGR

01/26/2010

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