2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# M08000003140

Entity Name: OHL HOLDINGS, LLC

Current Principal Place of Business:

45 ANSLEY DRIVE
NEWNAN, GA 30263

New Principal Place of Business:

Current Mailing Address:

45 ANSLEY DRIVE
NEWNAN, GA 30263

New Mailing Address:

FEI Number: 26-2904485 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FROOK, MARGARET S ESQ
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: THOMAS, STANLEY E
Address: 45 ANSLEY DRIVE
City-St-Zip: NEWNAN, GA 30263

I hereby certify that the information supplied with this filing does not qualify 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: STANLEY E. THOMAS MGR 03/04/2009

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