

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027970

Entity Name: OWL'S NEST SOUTH, LLC

FILED  
Apr 17, 2009  
Secretary of State

**Current Principal Place of Business:**

149 HARBOR ROAD  
ST. JAMES, NY 11780 US

**New Principal Place of Business:**

**Current Mailing Address:**

149 HARBOR ROAD  
ST. JAMES, NY 11780 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

D'ANGIO, JR., ROBERT A  
685 ROYAL PALM BEACH BLVD.  
SUITE 205  
ROYAL PALM BEACH, FL 33411 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 ( ) Delete  
Name: MERCER, DIANA  
Address: 149 HARBOR ROAD  
City-St-Zip: ST. JAMES, NY 11780 US

Title: MGRM ( ) Delete  
Name: MERCER, JENNIFER  
Address: 117 EAST 57TH ST. #23A  
City-St-Zip: NEW YORK, NY 10022 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANA MERCER

MGRM

04/17/2009

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