

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027970

Entity Name: OWL'S NEST SOUTH, LLC

FILED
Feb 14, 2010
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: 26-2291383

FEI Number Applied For ()

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
Name: MERCER, DIANA
Address: 149 HARBOR ROAD
City-St-Zip: ST. JAMES, NY 11780 US

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: DIANA MERCER

MGRM

02/14/2010

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