

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027970

Entity Name: OWL'S NEST SOUTH, LLC

FILED  
Apr 17, 2012  
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:**

D'ANGIO, JR., ROBERT A JR.  
685 ROYAL PALM BEACH BLVD.  
SUITE 205  
ROYAL PALM BEACH, FL 33411 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: ROBERT A. D'ANGIO, JR.

04/17/2012

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

04/17/2012

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