2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059671

Entity Name: 5120 OWLS COURT, LLC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7745 DAWSON COURT LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7745 DAWSON COURT LAKE WORTH, FL 33467

FEI Number: 45-2391661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIAS, ALAN
7745 DAWSON COURT
LAKE WORTH, FL 33467 US
EICHHOF, KATHARINA
7745 DAWSON COURT
LAKE WORTH, FL 33467 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: KATHARINA EICHHOF 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EICHHOF, KATHRINA Address: 7745 DAWSON COURT City-St-Zip: LAKE WORTH, FL 33467

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 Statues.

SIGNATURE: KATHARINA EICHHOF MGR 02/23/2012