

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007809

Entity Name: CAPITAL OWL GROUP, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

904 WEST WATERS AVENUE, SUITE D
TAMPA, FL 33604

New Principal Place of Business:

235 W. BRANDON BLVD.
BOX 259
BRANDON, FL 33511

Current Mailing Address:

904 WEST WATERS AVENUE, SUITE D
TAMPA, FL 33604

New Mailing Address:

PO BOX 485
SEFFNER, FL 33583

FEI Number: 59-3666860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT W
904 WEST WATERS AVENUE, SUITE D
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

DAVIS, ROBERT W
235 W. BRANDON BLVD.
BOX 259
BRANDON, FL 33511 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 W DAVIS

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, ROBERT W
Address: PO BOX 485
City-St-Zip: SEFFNER, FL 33583

Title: MGRM
Name: DAVIS, MARY E
Address: PO BOX 485
City-St-Zip: SEFFNER, FL 33583

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: ROBERT W DAVIS

MGRM

04/19/2012

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