

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016099

Entity Name: OWEN INDUSTRIES, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

981 E. 47 STREET
HIALEAH, FL 33013

New Principal Place of Business:

500 WEST 83 STREET
HIALEAH, FL 33014

Current Mailing Address:

260 CRANDON BLVD.
32-144
KEY BISCAYNE, FL 33149

New Mailing Address:

500 WEST 83 STREET
HIALEAH, FL 33014

FEI Number: 52-2344995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, YOHANDRY
260 CRANDON BLVD.
32-144
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MANGUART, ANTHONY M MR.
500 WEST 83 STREET
HIALEAH, FL 33014 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: ANTHONY MANGUART

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, YOHANDRY
Address: 260 CRANDON BLVD. SUITE 32-144
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANGUART, ANTHONY M MR.
Address: 20 CALABRIA AVE. UNIT 304
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY MANGUART

MR.

01/11/2006

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