

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016099

Entity Name: OWEN INDUSTRIES, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

425 N.W. 26 STREET
MIAMI, F 33136

New Principal Place of Business:

1932 N.W. MIAMI COURT
MIAMI, F 33136

Current Mailing Address:

425 N.W. 26 STREET
MIAMI, FL 33136

New Mailing Address:

1932 N.W. MIAMI COURT
MIAMI, FL 33136

FEI Number: 52-2344995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARIA MRS.
425 N.W. 26 STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

WEBER, MARIA MRS.
1932 N.W. MIAMI COURT
MIAMI, FL 33136 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:

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEBER, MARIA E MRS.
Address: 101 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM () Delete
Name: ANDREWS, FRANK J MR
Address: 114 WEST DUFFY ST
City-St-Zip: SAVANNAH, GA 31401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAYAS-BAZAN, MARIA E MRS.
Address: 662 GLENRIDGE ROAD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM (X) Change () Addition
Name: ANDREWS, FRANK J MR
Address: 662 GLENRIDGE ROAD
City-St-Zip: KEY BISCAVNE, FL 33149

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: MARIA ZAYAS-BAZAN

MGRM

03/27/2007

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