

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016099

Entity Name: OWEN INDUSTRIES, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1932 N.W. MIAMI COURT
MIAMI, F 33136

New Principal Place of Business:

Current Mailing Address:

1932 N.W. MIAMI COURT
MIAMI, FL 33136

New Mailing Address:

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.
1932 N.W. MIAMI COURT
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

ZAYAS-BAZAN, 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: MARIA ELENA ZAYAS-BAZAN

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: ANDREWS, FRANK J MR
Address: 662 GLENRIDGE ROAD
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 ELENA ZAYAS-BAZAN

MGRM

04/17/2008

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