

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000301

FILED
Jan 06, 2010
Secretary of State

Entity Name: WARREN OWEN CUSTOM HOMES, LLC

Current Principal Place of Business:

18550 SANDALWOOD POINTE
#102
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

18550 SANDALWOOD POINTE
#102
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 80-0023484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, WARREN ADAM
18550 SANDALWOOD POINTE
#102
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OWEN, WARREN ALVIN
Address: 18550 SANDALWOOD POINTE, #102
City-St-Zip: FT. MYERS, FL 33908

Title: MGR
Name: OWEN, WARREN ADAM
Address: 18550 SANDALWOOD POINTE, #102
City-St-Zip: FT. MYERS, FL 33908

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: WARREN OWEN

MGRM

01/06/2010

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