

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000301

FILED
Jan 10, 2011
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:

18510 SANDALWOOD POINTE
#101
FT. MYERS, FL 33908

Current Mailing Address:

18550 SANDALWOOD POINTE
#102
FT. MYERS, FL 33908

New Mailing Address:

18510 SANDALWOOD POINTE
#101
FT. MYERS, FL 33908

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:

OWEN, WARREN ADAM
18510 SANDALWOOD POINTE
#101
FT. MYERS, FL 33908 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OWEN, WARREN ALVIN
Address: 18510 SANDALWOOD POINTE, #101
City-St-Zip: FT. MYERS, FL 33908

Title: MGR
Name: OWEN, WARREN ADAM
Address: 18510 SANDALWOOD POINTE, #101
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 ADAM OWEN

MGR

01/10/2011

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