

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008887

FILED
Mar 23, 2005
Secretary of State

Entity Name: OWENS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

695 TARPON BAY RD. #5
SANIBEL, FL 33957

New Principal Place of Business:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

C/O 1031 REAL ESTATE EXCHANGE SVC LC
695 TARPON BAY RD., #5
SANIBEL, FL 33957

New Mailing Address:

C/O 1031 REAL ESTATE EXCHANGE SVC LC
12853 BANYAN CREEK DRIVE
FORT MYERS,, FL 33908

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OWENS, DAVID
695 TARPON BAY RD. #5
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

OWENS, DAVID
12853 BANYAN CREEK DRIVE
FORT 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: DAVID A OWENS

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OWENS, DAVID A
Address: P.O. BOX 190
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OWENS, DAVID A
Address: 12853 BANYAN CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID A OWENS

MGRM

03/23/2005

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