

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2007
Secretary of State**

DOCUMENT# L02000008887

Entity Name: OWENS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

New Principal Place of Business:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

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:

Name and Address of New Registered Agent:

ISLAND FINANCIAL SERVICES, INC
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ISLAND FINANCIAL SER, VICES, INC
Address: 12853 BANYAN CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

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

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: DAVID A OWENS PRES 02/13/2007

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