

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019913

FILED
Jan 06, 2004
Secretary of State

Entity Name: OWEN ALLEN, LLC

Current Principal Place of Business:

430 N. ORLANDO AVENUE, SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

430 N. ORLANDO AVENUE, SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 45-0490478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
608 EAST CENTRAL BOULEVARD
ORLANDO, FL 32801 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/MEMBERS:

Title: P () Delete
Name: OWENS, PHILLIP C
Address: 1509 SUNSET POINTE PL.
City-St-Zip: KISSIMMEE, FL 34744

Title: P () Delete
Name: OWENS, MANON L
Address: 1509 SUNSET POINTE PL.
City-St-Zip: KISSIMMEE, FL 34744

Title: ST () Delete
Name: ALLEN, REBECCA D
Address: 2215 CATBRIAN WAY
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OWENS, PHILLIP C
Address: 1509 SUNSET POINTE PL.
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR (X) Change () Addition
Name: OWENS, MARIAN L
Address: 1509 SUNSET POINTE PL.
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR (X) Change () Addition
Name: ALLEN, REBECCA D
Address: 2215 CATBRIAN WAY
City-St-Zip: OVIEDO, FL 32765

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: MARIAN L. OWEN

MGR

01/06/2004

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