

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019913

Entity Name: OWEN ALLEN, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 45-0490478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, REBECCA D
2215 CATBRIAR WAY
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

OWEN, MARIAN L
1509 SUNSET POINTE PLACE
KISSIMMEE, FL 34744 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: MARIAN L OWEN

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: OWEN, AMY R
Address: 2512 VIRGINIA DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: AMY R OWEN

MGR

04/17/2007

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