

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030594

Entity Name: NIGHT OWL PROPERTIES, LLC

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

854 WOODBARK COVE  
SANFORD, FL 32771

## New Principal Place of Business:

782 MONROE ROAD  
SANFORD, FL 32771

## Current Mailing Address:

854 WOODBARK COVE  
SANFORD, FL 32771

## New Mailing Address:

782 MONROE ROAD  
SANFORD, FL 32771

FEI Number: 55-0844120      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MCINTOSH, HARRY K  
854 WOODBARK COVE  
SANFORD, FL 32771      US

## Name and Address of New Registered Agent:

MCINTOSH, HARRY K  
782 MONROE ROAD  
SANFORD, FL 32771      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: \_\_\_\_\_

05/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: MCINTOSH, HARRY K  
Address: 854 WOODBARK COVE  
City-St-Zip: SANFORD, FL 32771

Title: MGR      ( ) Delete  
Name: VON HERBULIS, ROBERT  
Address: 1716 FOUNTAINHEAD DRIVE  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: MCINTOSH, HARRY K  
Address: 782 MONROE ROAD  
City-St-Zip: SANFORD, FL 32771

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

I hereby certify that the information supplied with this filing does not qualify 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: HARRY MCINTOSH

MGR

05/02/2007

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