

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030594

Entity Name: NIGHT OWL PROPERTIES, LLC

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

782 MONROE ROAD
SANFORD, FL 32771

New Principal Place of Business:

790 MONROE ROAD
SANFORD, FL 32771

Current Mailing Address:

782 MONROE ROAD
SANFORD, FL 32771

New Mailing Address:

790 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
782 MONROE ROAD
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

VONHERBULIS, ROBERT F
790 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: ROBERT F VONHERBULIS

08/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCINTOSH, HARRY K
Address: 782 MONROE ROAD
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: VONHERBULIS, ROBERT F
Address: 1716 FOUNTAINHEAD DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Change () Addition
Name: VON HERBULIS, DEBORA
Address: 1716 FOUNTAINHEAD DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT F VONHERBULIS

MGR

08/12/2008

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