2006 LIMITED LIABILITY COMPANY

CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

FILED ANNUAL REPORT Feb 15, 2006 08:00 AM **DOCUMENT # L04000020937 Secretary of State** 1. Entity Name OWL TRUST, LLC Principal Place of Business Mailing Address 3823 WEST OBISPO STREET 3823 WEST OBISPO STREET TAMPA, FL 33629 TAMPA, FL 33629 02122006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0946831 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARRELL, SCOTT T DO NOT WRITE 101 EAST KENNEDY BLVD., STE. 2700 IN THIS SPACE TAMPA, FL 33602 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title 6 applicable (NOTE: Redistered Agent signature required when reinstative) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS ₽. MGRM TITLE LEWIS, BETTY J 3823 W OBISPO ST STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33629** TITLE NAME STREET ADDRESS CITY-ST-ZIP 02/25/06-80083-002 50.00 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TETSE STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

E OF BIONING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE