2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022765

Entity Name: OWENS & SMITH, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 13510 C HUTCHISON BVLD. PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

C/O 13510 C HUTCHISON BVLD. PANAMA CITY BEACH, FL 32407 US

FEI Number: 20-0908123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, JACK G 502 HARMON AVENUE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OWENS, MELVIN E

Address: 1216 HUNTINGTON RIDGE ROAD City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM

Name: SMITH, WILLIAM F Address: 113 SWAMP HAVEN ROAD City-St-Zip: VERNON, FL 32462 US

I hereby 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 Statues.

SIGNATURE: WILLIAM F. SMITH MGRM 02/07/2012