2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045719

Entity Name: CATHY OWENS, LLC

FILED Mar 11, 2007 Secretary of State

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

221 10TH STREET SE 6021 RED CARRIAGE LANE NAPLES, FL 341179354 US CHARLOTTE, NC 28212 US

Current Mailing Address: New Mailing Address:

221 10TH STREET SE 6021 RED CARRIAGE LANE NAPLES, FL 341179354 US CHARLOTTE, NC 28212 US

FEI Number: 20-1262586 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:

LAURA OLSZEWSKI & ASSOCIATES PA 5401 TAYLOR RD SUITE 3 NAPLES, FL 34109 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: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 OWENS, CATHY
 Name:
 OWENS, CATHY

 Address:
 221 10TH STREET SE
 Address:
 6021 RED CARRIAGE LANE

City-St-Zip: NAPLES, FL 341179354 US City-St-Zip: CHARLOTTE, NC 28212 US

 Title:
 MGRM
 (X) Delete
 Title:
 () Change () Addition

 Name:
 OWENS, KENNETH H JR
 Name:

 Address:
 221 10TH STREET SE
 Address:

 City-St-Zip:
 NAPLES, FL 341179354 US
 City-St-Zip:

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: CATHYOWENS MGRM 03/11/2007