

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090375

FILED
Jul 28, 2008
Secretary of State

Entity Name: OWL REALTY INVESTMENT, LLC

Current Principal Place of Business:

11 BIG BEAR LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

11 BIG BEAR LANE
PALM COAST, FL 32137

New Mailing Address:

17 WILLOW LN
ENGLISHTOWN, NJ 07726

FEI Number: 20-2004982 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:

LEYBOVICH, ANATOLIY
11 BIG BEAR LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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 () Delete
Name: LEYBOVICH, ANATOLIY
Address: 11 BIG BEAR LANE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

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: ANATOLIY LEYBOVICH

MGRM

07/28/2008

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