

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090375

FILED
Feb 18, 2011
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:

17 WILLOW LN
ENGLISHTOWN, NJ 07726

New Mailing Address:

FEI Number: 20-2004982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: LEYBOVICH, ANATOLIY
Address: 11 BIG BEAR LANE
City-St-Zip: PALM COAST, FL 32137 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 Statutes.

SIGNATURE: ANATOLIY LEYBOVICH

MGRM

02/18/2011

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