

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027429

FILED
Mar 29, 2011
Secretary of State

Entity Name: OWLS HEAD DEVELOPMENT, LLC

Current Principal Place of Business:

C/O GHI, 6 CONCOURSE PKWY
STE 600
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

C/O GHI, 6 CONCOURSE PKWY
STE 600
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 20-2597025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
BURKE BLUE HUTCHISON & WALTERS, P.A.
215 GRAND BOULEVARD, SUITE 101
DESTIN, FL 32550 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: MGR
Name: OWLS HEAD MANAGEMENT, INC.
Address: C/O GHI, 6 CONCOURSE PKWY
City-St-Zip: ATLANTA, GA 30328

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: DOUG DUNCAN

MGR

03/29/2011

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