

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 23, 2011
Secretary of State**

DOCUMENT# L05000027429

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:

3500 PIEDMONT ROAD
SUITE 400
ATLANTA, GA 30305 US

Current Mailing Address:

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

New Mailing Address:

3500 PIEDMONT ROAD
SUITE 400
ATLANTA, GA 30305 US

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:

POPE, NICHOLAS A ESQ.
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: NICHOLAS A. POPE

08/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OWLS HEAD MANAGEMENT, INC.
Address: 3500 PIEDMONT ROAD, SUITE 400
City-St-Zip: ATLANTA, GA 30305 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: OWLS HEAD MANAGEMENT, INC.

MGR

08/23/2011

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