

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000027763

FILED
Aug 23, 2011
Secretary of State

Entity Name: OWLS HEAD INVESTMENTS, LLC

Current Principal Place of Business:

255 EAST PACES FERRY RD
STE 450
ATLANTA, GA 30305

New Principal Place of Business:

3500 PIEDMONT ROAD
SUITE 400
ATLANTA, GA 30305 US

Current Mailing Address:

255 EAST PACES FERRY RD
STE 450
ATLANTA, GA 30305

New Mailing Address:

3500 PIEDMONT ROAD
SUITE 400
ATLANTA, GA 30305 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: MGRM
Name: OWLS HEAD DEVELOPMENT, LLC
Address: 3500 PIEDMONT ROAD, SUITE 400
City-St-Zip: ATLANTA, GA 30305

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 DEVELOPMENT, LLC

MGRM

08/23/2011

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