2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052014

FILED
Feb 17, 2010
Secretary of State

Entity Name: OWENS HOLDINGS, L.L.C.

Current Principal Place of Business:

106 EAST MAIN STREET
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

106 EAST MAIN STREET
AVON PARK, FL 33825

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: OWEN, RONALD L
Address: 1735 US 25 SOUTH
City-St-Zip: SEBRING, FL 33870

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 Statues.

SIGNATURE: RONALD L OWEN MGR 02/17/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date