2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053942

Entity Name: LL OWEN P, LLC

FILED Feb 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1609 13TH STREET
 452 AVOCADO AVENUE

 ST. CLOUD, FL 34769
 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

 1609 13TH STREET
 452 AVOCADO

 ST. CLOUD, FL 34769
 SEBASTAIN, FL 32958

FEI Number: 20-3032436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAWFORD, JOYCE L
1609 13TH STREET
ST. CLOUD, FL 34769 US

PERKINS, OWEN
452 AVOCADO AVENUE
SEBASTIAN, FL 32958 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: OWEN PERKINS 02/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PERKINS, OWEN

Address: 3 MILE MOSQUITO LAKE ROAD

City-St-Zip: HAINES, AK 99827

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: OWEN PERKINS MGR 02/12/2011