

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083961

FILED
Jul 24, 2007
Secretary of State

Entity Name: TERRELL OWENS ENTERPRISES, LLC

Current Principal Place of Business:

3427 NORFOLK ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

18101 COLLINS AVE
5302
SUNNY ISLES, FL 33160

Current Mailing Address:

3427 NORFOLK ST.
POMPANO BEACH, FL 33062

New Mailing Address:

18101 COLLINS AVE
5302
SUNNY ISLES, FL 3160

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAPPAPORT, EDWARD
1015 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RAPPAPORT, EDWARD
3427 NORFOLK STREET
POMPANO BEACH, FL 33062 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: EDWARD RAPPAPORT

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OWENS, TERRELL E
Address: 1015 E, HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OWENS, TERRELL E
Address: 18101 COLLINS AVE STE 5302
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERRELL OWENS

MGRM

07/24/2007

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