2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083961

Entity Name: TERRELL OWENS ENTERPRISES, LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18101 COLLINS AVE 5302 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18101 COLLINS AVE 5302 SUNNY ISLES, FL 3160 18101 COLLINS AVE 5302 SUNNY ISLES, FL 33160

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OWENS, TERRELL E
 Name:

 Address:
 18101 COLLINS AVE STE 5302
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:

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 04/01/2009