2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084970

Entity Name: OWENS CONSULTING, LLC

FILED Apr 13, 2009 Secretary of State

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

29 WEST 10TH STRETT
JACKSONVILLE, FL 32206

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JACKSONVILLE, FL 32206

JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

29 WEST 10TH STRETT JACKSONVILLE, FL 32206

FEI Number: 20-3375172 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:

AKEL, EDWARD C ONE INDEPENDENT DRIVE STE 2301 JACKSONVILLE, FL 32202 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: MGR () Delete Title: () Change () Addition

 Name:
 OWENS, BARRY T JR
 Name:

 Address:
 29 WEST 10TH STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32206
 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: BARRY OWENS MGR 04/13/2009