

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109789

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** OWL WATCH CONSULTING SERVICES, LLC

**Current Principal Place of Business:**

1458 OCEAN SHORE BLVD., #187  
ORMOND BEACH, FL 32176

**New Principal Place of Business:**

1458 OCEAN SHORE BLVD.,  
#187  
ORMOND BEACH, FL 32176

**Current Mailing Address:**

1458 OCEAN SHORE BLVD., #187  
ORMOND BEACH, FL 32176

**New Mailing Address:**

**FEI Number:** 52-2385870

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: MGR  
Name: FABRIZIO, MARK A SR.  
Address: 1458 OCEAN SHORE BLVD., #187  
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR  
Name: FABRIZIO, MARK A JR.  
Address: 1458 OCEAN SHORE BLVD., #187  
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR  
Name: FABRIZIO, KIM M  
Address: 1458 OCEAN SHORE BLVD., #187  
City-St-Zip: ORMOND BEACH, FL 32176

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 Statutes.

SIGNATURE: KIM M. FABRIZIO

MGR.

01/11/2012

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