

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019354

FILED
Apr 06, 2009
Secretary of State

Entity Name: OWEN & OXER ENTERPRISES, P.L.C.

Current Principal Place of Business:

9700 PAYNE ROAD
SEBRING, FL 33875

New Principal Place of Business:

108 HUNTLEY OAKS CT
LAKE PLACID, FL 33852

Current Mailing Address:

9700 PAYNE ROAD
SEBRING, FL 33875

New Mailing Address:

108 HUNTLEY OAKS CT
LAKE PLACID, FL 33852

FEI Number: 65-0401628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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 () Delete
Name: OWEN, RONALD D.D.S.
Address: 9700 PAYNE ROAD
City-St-Zip: SEBRING, FL 33875

Title: MGR () Delete
Name: OXER, JAMES D.D.S.
Address: 9700 PAYNE ROAD
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: OXER, JAMES D.D.S.
Address: 108 HUNTLEY OAKS CT.
City-St-Zip: LAKE PLACID, FL 33852

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: JAMES E. OXER

MGR

04/06/2009

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