

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078507

FILED
Jan 14, 2011
Secretary of State

Entity Name: OWNBEY DEVELOPMENT LLC

Current Principal Place of Business:

15887 SW 20TH STREET
DAVIE, FL 33326

New Principal Place of Business:

434 NW 1ST AVENUE
503
FORTH LAUDERDALE, FL 33301

Current Mailing Address:

15887 SW 20TH STREET
DAVIE, FL 33326

New Mailing Address:

1907 W. BURBANK BLVD.
BURBANK, CA 91506

FEI Number: 43-2109473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWNBEY, GORDON S
15887 SW 20TH STREET
DAVIE, FL 33326 US

Name and Address of New Registered Agent:

OWNBEY, GORDON S
4100 NW 28TH WAY
BOCA RATON, FL 33434 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: GORDON SCOTT OWNBEY

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: OWNBEY, GORDON S
Address: 4100 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

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: GORDON SCOTT OWNBEY

CEO

01/14/2011

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