

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061109

FILED
Jan 24, 2008
Secretary of State

Entity Name: OWEN, L.L.C.

Current Principal Place of Business:

228 PONTE VEDRA PARK DRIVE
SUITE 200
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

169 SAWMILL LAKES BOULEVARD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 676
PONTE VEDRA BEACH, FL 320040676

New Mailing Address:

169 SAWMILL LAKES BOULEVARD
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-0316412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
228 PONTE VEDRA PARK DRIVE
SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WALKER, JAMES V
1102 A1A NORTH
SUITE 108
PONTE VEDRA BEACH, FL 32082 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: JAMES V. WALKER

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEAKS MANAGEMENT, L., L.C.
Address: 228 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEAKS MANAGEMENT, L., L.C.
Address: 169 SAWMILL LAKES BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL P. PEAKS

MGR

01/24/2008

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