

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061109

**FILED
Apr 19, 2011
Secretary of State**

Entity Name: OWEN, L.L.C.

Current Principal Place of Business:

169 SAWMILL LAKES BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

169 SAWMILL LAKES BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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
1102 A1A NORTH
SUITE 108
PONTE VEDRA BEACH, FL 32082 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: PEAKS MANAGEMENT, L.L.C.
Address: 169 SAWMILL LAKES BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL P. PEAKS MGR 04/19/2011

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