

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061109

Entity Name: OWEN, L.L.C.

FILED
Mar 26, 2012
Secretary of State

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:

PEAKS, MICHAEL P
169 SAWMILL LAKES BLVD.
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: MICHAEL P. PEAKS

03/26/2012

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

03/26/2012

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