

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124177

Entity Name: OWL'S DEN FARM, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1900 5TH STREET NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1900 5TH STREET NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 26-1633888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DYAL, LUCIUS M JR.
1900 5TH STREET NW
WINTER HAVEN, FL 33881 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIXON, KEITH D
Address: 1900 5TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR
Name: DYAL, LUCIUS M JR
Address: 1900 5TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

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: KEITH D MIXON

MGR

01/04/2011

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