

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000326

Entity Name: OWLS ROOST FARMS, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

4481 GARDEN POINT TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

4481 GARDEN POINT TRAIL
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-2061392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD STE 700
FT LAUDERDALE, FL 33309 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: FREEDMAN, MARTIN B
Address: 4481 GARDEN POINT TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: FREEDMAN, MARCY L
Address: 4481 GARDEN POINT TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: MARTIN B. FREEDMAN

MGR

01/20/2011

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