2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 29, 2010
Secretary of State

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Entity Name: OWENS AND OWENS, LLC

Current Principal Place of Business:

901 W. WARREN AVE., SUITE 1001
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

901 W. WARREN AVE., SUITE 1001
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-4227504 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUBE, DEBRA
901 W. WARREN AVE., SUITE 1001
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

OWENS, MARIAH
901 W. WARREN AVE., SUITE 1001
LONGWOOD, FL 32750 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: MARIAH OWENS, MANAGING MEMBER 07/29/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OWENS, MARIAH
Address: 901 WEST WARREN AVENUE
City-St-Zip: LONGWOOD, FL 32750

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 Statues.

SIGNATURE: MARIAH OWENS, MANAGING MEMBER MMMR 07/29/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date