

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062281

Entity Name: OWL'S HAVEN, L.L.C.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

C/O BRIAN M. O'CONNELL, ESQ.
515 NORTH FLAGLER DRIVE 20TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O BRIAN M. O'CONNELL, ESQ.
515 NORTH FLAGLER DRIVE 20TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O BRIAN M. O'CONNELL, ESQ.
515 NORTH FLAGLER DRIVE 20TH FLOOR
WEST PALM BEACH, FL 33401 US

New Mailing Address:

C/O BRIAN M. O'CONNELL, ESQ.
515 NORTH FLAGLER DRIVE 20TH FLOOR
WEST PALM BEACH, FL 33401 US

FEI Number: 30-0568738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M
515 NORTH FLAGLER DRIVE 20TH FLOOR
WEST PALM BEACH, FL 33401 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: O'CONNELL, BRIAN M ESQ.
Address: 515 NORTH FLAGLER DRIVE 20TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: BERTLES, HELEN
Address: U.S. HIGHWAY 64E
City-St-Zip: CASHIERS, NC 28717 US

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: BRIAN M. O'CONNELL

MGR

04/16/2012

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