2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100684

Entity Name: OWEN AUSTIN LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5621 HARBORAGE DRIVE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

5621 HARBORAGE DRIVE FORT MYERS, FL 33908

FEI Number: 32-0292919 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:

LEE, KYLE A 5621 HARBORAGE DRIVE FORT MYERS, FL 33908 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: MGRM Name: LEE, KYLE A

Address: 5621 HARBORAGE DRIVE City-St-Zip: FORT MYERS, FL 33908

Title: MGRM

Name: HEFNER, MICHAEL O
Address: 9790 ROLLING GREEN DRIVE
City-St-Zip: PINCKNEY, MI 48169

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: KYLE LEE MGRM 02/28/2011