

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105137

Entity Name: BARN OWL HEAD, LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

5411 NW 77TH COURT
POMPANO BECH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5411 NW 77TH COURT
POMPANO BECH, FL 33073 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHETSTONE, ROGER
5411 NW 77TH COURT
POMPANO BEACH, FL 33073 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: MGRM
Name: SARGEANT, DANIEL
Address: 3020 NORTH MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 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: DANIEL SARGEANT

MGRM

06/17/2010

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