

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118287

Entity Name: NICK OWENS LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

5337 SOUNDVIEW AVE
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

102 PEARL AVENUE
SARASOTA, FL 34243 US

Current Mailing Address:

5337 SOUNDVIEW AVE
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

102 PEARL AVENUE
SARASOTA, FL 34243 US

FEI Number: 90-0632873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, NICHOLAS D
5337 SOUNDVIEW AVE
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

OWENS, NICHOLAS D
102 PEARL AVENUE
SARASOTA, FL 34243 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: NICHOLAS D OWENS

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NICHOLAS, OWENS D
Address: 102 PEARL AVENUE
City-St-Zip: SARASOTA, FL 34243 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: NICHOLAS D OWENS

CEO

03/20/2012

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