

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000001

Entity Name: NIGHT OWL SP, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

150 5TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

150 5TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-0800584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRIS, RONALD M SR.
150 5TH AVENUE SOUTH
NAPLES, FL 34102 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: FERRIS, RONALD M JR.
Address: 150 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: RONALD FERRIS JR

PRES

02/04/2011

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