

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112459

FILED
Apr 27, 2012
Secretary of State

Entity Name: NIGHT OWL PRESERVATION LLC

Current Principal Place of Business:

5516 MULAT ROAD
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

5516 MULAT ROAD
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 45-3501418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, RAYMOND W III
5516 MULAT ROAD
MILTON, FL 32583 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: GILBERT, PHILLIP L
Address: 7092 HWY 89
City-St-Zip: MILTON, FL 32570 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: RAYMOND W BARRETT III

MGRM

04/27/2012

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