

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052253

Entity Name: COWTOLA LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

631 US HWY ONE
#202
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HWY ONE
#202
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASTOLA, JEFF D
631 US HWY ONE
#202
NORTH PALM BEACH, FL 33408 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: DIR () Delete
Name: VASTOLA, JEFF D
Address: 631 US HWY ONE, #202
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DIR () Delete
Name: COWDEN, CRAIG R
Address: 962 MILL CREEK DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR () Delete
Name: COWDEN, LEIGH K
Address: 962 MILL CREEK DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFF D. VASTOLA

DIR

01/15/2007

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