2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# L09000037654

Entity Name: ED ROWE, LLC

Current Principal Place of Business:

2 DORAL DRIVE
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

2 DORAL DRIVE
SHALIMAR, FL 32579 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROWE, EDWARD W
2 DORAL DRIVE
SHALIMAR, FL 32579 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: ROWE, EDWARD W
Address: 2 DORAL DRIVE
City-St-Zip: SHALIMAR, FL 32579 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 Statues.

SIGNATURE: EDWARD W. ROWE MGR 04/15/2011

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