2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037654

Entity Name: ED ROWE, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 DORAL DRIVE

SHALIMAR, FL 32579 US

Current Mailing Address: New Mailing Address:

2 DORAL DRIVE

SHALIMAR, FL 32579 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWE, EDWARD W 2 DORAL DRIVE

SHALIMAR, FL 32579 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 04/26/2012