

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005955

Entity Name: W.L. BOW, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

11010 CRESCENT BAY BLVD
CLERMONT, FL 34711

New Principal Place of Business:

15350 VINOLA DRIVE
MONTVERDE, FL 34756

Current Mailing Address:

11010 CRESCENT BAY BLVD
CLERMONT, FL 34711

New Mailing Address:

15350 VINOLA DRIVE
MONTVERDE, FL 34756

FEI Number: 59-3652157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOW, WILLIAM L
11010 CRESCENT BAY BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BOW, WILLIAM L
15350 VINOLA DRIVE
MONTVERDE, FL 34756 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:

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOW, WILLIAM L
Address: 11010 CRESCENT BAY BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOW, WILLIAM L
Address: 15350 VINOLA DRIVE
City-St-Zip: MONTVERDE, FL 34756

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: WILLIAM L. BOW

MGR

01/11/2006

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