2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014978

Entity Name: COWAN CONSULTING, LC

FILED Jan 04, 2010 Secretary of State

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

12945 TURTLE COVE TRAIL NORTH FT. MYERS, FL 33903

Current Mailing Address: New Mailing Address:

12945 TURTLE COVE TRAIL NORTH FT.MYERS, FL 33903

FEI Number: 58-2645642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COWAN, MOSES 12945 TURTLE COVE TRAIL NORTH FT.MYERS, FL 33903 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:

Title: MGRM

Name: COWAN, MOSES

Address: 12945 TURTLE COVE TRAIL City-St-Zip: NORTH FT.MYERS, FL 33903

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: MOSES COWAN MGRM 01/04/2010