2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022706

Entity Name: P & R COW CREEK RANCH, LLC

FILED Apr 22, 2011 Secretary of State

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

2203 COW CREEK RD EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

1325 N WEMBLEY CIR. 1325 N WEMBLEY CIR

PORT ORANGE, FL 32128 US PORT ORANGE, FL 32128 US

FEI Number: 26-0050283 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:

NEWSOM, PAUL NEWSOM, PAUL W III 2203 COW CREEK RD 1325 N WEMBLEY CIR

EDGEWATER, FL 32141 US PORT ORANGE, FL 32128 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: PAUL W NEWSOM III 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NEWSOM, PAUL W III

 Address:
 1325 N WEMBLEY CIR

 City-St-Zip:
 PORT ORANGE, FL 32128 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: PAUL W NEWSOM III MGR 04/22/2011