2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034905

Entity Name: BOWDEN INVESTMENTS, LLC

FILED Apr 29, 2004 Secretary of State

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

5801 THOMAS DRIVE #1025

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

5801 THOMAS DRIVE #1025

PANAMA CITY BEACH, FL 32408

FEI Number: 56-2310101 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:

WATSON, FRANKLIN H PA 5365 W. CTY. HWY. 30-A SUITE 105 SEAGROVE BEACH, FL 32459 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOWDEN, ROBERT C
 Name:

 Address:
 5801 THOMAS DRIVE, #1025
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOWDEN, R. STEPHEN
 Name:

 Address:
 5801 THOMAS DRIVE, #1025
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R. STEPHEN BOWDEN MGRM 04/29/2004