

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034905

FILED
Jan 22, 2009
Secretary of State

Entity Name: BOWDEN INVESTMENTS, LLC

Current Principal Place of Business:

105 MARKET ST SUITE 306
CARILLON BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

105 MARKET ST SUITE 306
CARILLON BEACH, FL 32413

New Mailing Address:

FEI Number: 56-2310101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () Delete
Name: BOWDEN, ROBERT C
Address: 105 MARKET STREET, SUITE 306
City-St-Zip: CARILLON BEACH, FL 32413

Title: MGRM () Delete
Name: BOWDEN, R. STEPHEN
Address: 105 MARKET STREET, SUITE 306
City-St-Zip: CARILLON BEACH, FL 32413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BOWDEN, R. STEPHEN
Address: 105 MARKET STREET, SUITE 306
City-St-Zip: CARILLON BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify 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: R. STEPHEN BOWDEN

MGR

01/22/2009

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