2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034905

Entity Name: BOWDEN INVESTMENTS, LLC

FILED Jan 27, 2012 Secretary of State

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

105 MARKET ST SUITE 306 CARILLON BEACH, FL 32413

Current Mailing Address: New Mailing Address:

105 MARKET ST SUITE 306 CARILLON BEACH, FL 32413

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/MANAGERS:

Title: MGRM

Name: BOWDEN, ROBERT C

Address: 105 MARKET STREET, SUITE 306 City-St-Zip: CARILLON BEACH, FL 32413

Title: MGR

Name: BOWDEN, R. STEPHEN

Address: 105 MARKET STREET, SUITE 306 City-St-Zip: CARILLON BEACH, FL 32413

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: R. STEPHEN BOWDEN MGR 01/27/2012