

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014913

FILED
Jun 14, 2011
Secretary of State

Entity Name: COWGILL BEACH ENTERPRISES, LLC

Current Principal Place of Business:

4680 HITCHING POST TRAIL
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

4680 HITCHING POST TRAIL
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 57-1163931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M.TODD
215 GRAND BLVD., SUITE 101
DESTIN, FL 32550 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
Name: COWGILL, GEORGE C IV
Address: 4680 HITCHING POST TRAIL
City-St-Zip: ATLANTA, GA 30342

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 Statutes.

SIGNATURE: GEORGE COWGILL

MGRM

06/14/2011

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