2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 02, 2008 08:00 AN Secretary of State **DOCUMENT # L03000054339** 1. Entity Name **BOWEN BUILDERS, LLC** Principal Place of Business Mailing Address 2883 SILVER HILL RD PO BOX 606 CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 02192008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0617103 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWEN, JOSEPH G DO NOT WRITE 2883 SILVER HILL RD CRESTVIEW, FL 32536 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9, U00000877901 MGR TITLE 04/14/08-80033-003 138.75 BOWEN, JOSEPH G ... NAME STREET ADDRESS P O BOX 606 CITY-ST-ZIP CRESTVIEW, FL 32536 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND