2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054728

Entity Name: COWART RANCH, LLC

FILED Apr 16, 2010 Secretary of State

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

355 US HWY 301 NORTH SUMTERVILLE, FL 33585

Current Mailing Address: New Mailing Address:

355 US HWY 301 NORTH SUMTERVILLE, FL 33585

FEI Number: 87-0715698 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:

COWART, DANNY 355 US HWY 301 NORTH SUMTERVILLE, FL 33585 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: MGR

 Name:
 COWART, DANNY

 Address:
 355 US HWY 301 NORTH

 City-St-Zip:
 SUMTERVILLE, FL 33585

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: DANNY COWART MGR. 04/16/2010