

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005841

FILED
Apr 29, 2011
Secretary of State

Entity Name: 1 BOWEN, LLC

Current Principal Place of Business:

2 NORTH BLACKWATER LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

2 NORTH BLACKWATER LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 27-0077480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEU, CASEY C VP
2 NORTH BLACKWATER LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SCHEU, CASEY C
2 NORTH BLACKWATER LANE
KEY LARGO, FL 33037 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: CASEY SCHEU

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SCHEU, BARBARA G
Address: 2 BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: SCHEU, CASEY C
Address: 2 BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: SCHEU, IAN E
Address: 2 N NORTH BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037

Title: SEC
Name: SCHEU, BARBARA G
Address: 2 N BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037

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: BARBARA SCHEU

SEC

04/29/2011

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