2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081185

Entity Name: JOHN D. BOWDEN, LLC

FILED Apr 11, 2009 Secretary of State

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

C/O JOHN D. BOWDEN 3548 FLORIDA - GEORGIA HIGHWAY HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

C/O JOHN D. BOWDEN P.O. BOX 757 HAVANA, FL 32333

FEI Number: 20-1854744 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:

BOWDEN, JOHN D

3548 FLORIDA - GEORGIA HIGHWAY

BOWDEN, CONNIE

3548 FLORIDA - GEORGIA HIGHWAY

HAVANA, FL 32333 US HAVANA, FL 32333 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: CONNIE BOWDEN 04/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOWDEN, JOHN D
 Name:
 BOWDEN, CONNIE

 Address:
 P.O. BOX 757
 Address:
 P.O. BOX 757

 City-St-Zip:
 HAVANA, FL 32333
 City-St-Zip:
 HAVANA, FL 32333

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CONNIE BOWDEN MGRM 04/11/2009