

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091962

FILED
Jul 27, 2007
Secretary of State

Entity Name: COWAN HOLDING COMPANY, LLC

Current Principal Place of Business:

135 HARRISON AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

11615 POSTON ROAD
PANAMA CITY, FL 32404

Current Mailing Address:

P O BOX 638
PANAMA CITY, FL 32402

New Mailing Address:

11615 POSTON ROAD
PANAMA CITY, FL 32404

FEI Number: 20-2590083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, CECELIA A
135 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

COWAN, JR, JOEL H
11615 POSTON ROAD
PANAMA CITY, FL 32404 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: JOEL H COWAN, JR

07/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COWAN, JOEL H JR
Address: 747 JENKS AVENUE, SUITE F
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COWAN, JOEL H JR
Address: 11615 POSTON ROAD
City-St-Zip: PANAMA CITY, FL 32404

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: JOEL H COWAN JR

MGR

07/27/2007

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