

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091962

FILED
May 03, 2010
Secretary of State

Entity Name: COWAN HOLDING COMPANY, LLC

Current Principal Place of Business:

11615 POSTON ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

11615 POSTON ROAD
PANAMA CITY, FL 32404

New Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MEMB
Name: COWAN, TRACEY S
Address: 8213 PELICAN WALK LN
City-St-Zip: PORT ST JOE, FL 32456

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: JOEL H COWAN JR

MGR

05/03/2010

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