

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091962

FILED
Mar 30, 2012
Secretary of State

Entity Name: COWAN HOLDING COMPANY, LLC

Current Principal Place of Business:

102 PEBBLESTUMP PT
PEACHTREE CITY, GA 30269

New Principal Place of Business:

Current Mailing Address:

102 PEBBLESTUMP PT
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 20-2590083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: MGRM
Name: STONE RESOURCES GROUP LLC
Address: 102 PEBBLESTUMP PT.
City-St-Zip: PEACHTREE CITY, GA 30269

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

MGRM

03/30/2012

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