# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**
**Feb 26, 2007 8:00 am**
**Secretary of State**
02-26-2007 90308 017 ****50.00

DOCUMENT # L05000020444

1. Entity Name

COWEN REALTY & DEVELOPMENT, L.L.C.

| Principal Place of Business | Mailing Address |
|---|---|
| 121 NANDINA ROAD<br>GULF BREEZE FL 32561 | 121 NANDINA ROAD<br>GULF BREEZE FL 32561 |

1st MOORE CR2E083 (10/06)

| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|---|---|
| 731 Pensacola Bch. Blvd. | 731 Pensacola Beach Blvd. |
| Suite, Apt. #, etc.: #110 | Suite, Apt. #, etc.: #110 |
| City & State: Pensacola Beach FL | City & State: Pensacola Beach FL |
| Zip: ~~FL~~ 32561 Country: US | Zip: 32561 Country: US |

4. FEI Number: 41-2175837 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

**6. Name and Address of Current Registered Agent**

COWEN, ROBERT H
121 NANDINA ROAD
GULF BREEZE FL 32561

**7. Name and Address of New Registered Agent**

Name: Cowen, Robert H.
Street Address (P.O. Box Number is Not Acceptable): 731 Pensacola Beach Blvd. #110
City: Pensacola Beach **FL** Zip Code: 32561

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: B H Cowen
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS $50.00**
**Make Check Payable to Florida Department of State**
**Due By May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGR<br>COWEN, ROBERT H<br>121 NANDINA ROAD<br>GULF BREEZE FL 32561 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY ST ZIP | mGR<br>Cowen, Robert H<br>731 Pensacola Beach Blvd. #110<br>Pensacola Beach, FL 32561 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>COOK-COWEN, KAREN J<br>121 NANDINA ROAD<br>GULF BREEZE FL 32561 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY ST ZIP | mGRM<br>Cook-Cowen, Karen J<br>731 Pensacola Beach Blvd. #110<br>Pensacola Beach, FL 32561 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY ST ZIP | | ☐ Change ☐ Addition |
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| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** B H Cowen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #