2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075777

Address:

City-St-Zip:

279 GRAYTON TRAIL

GRAYTON BEACH, FL 32459

Entity Name: COWFORD ISLAND SUBDIVISION, LLC

FILED May 02, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 279 GRAYTON TRAIL GRAYTON BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** P O BOX 1569 SANTA ROSA BEACH, FL 32459 FEI Number Applied For (X) 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: BLUE, ROB JR 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BLUE, JR., F LLOYD Name: Name:

Address:

City-St-Zip:

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: F LLOYD BLUE, JR MGR 05/02/2007