2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075777

Entity Name: COWFORD ISLAND SUBDIVISION, LLC

FILED Apr 29, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

24200 U S HWY 331 S SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P O BOX 1569 SANTA ROSA BEACH, FL 32459

FEI Number: 20-5995752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLUE, JR., F LLOYD Address: P O BOX 1569

City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statues.

SIGNATURE: F LLOYD BLUE JR MGR 04/29/2010