2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091209

Entity Name: COWGILL CONSTRUCTION, LLC

FILED Apr 29, 2010 Secretary of State

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

324 MALCOLM AVENUE 13104 HOUSE FINCH RD SPRING HILL, FL 34606 BROOKSVILLE, FL 34614

Current Mailing Address: New Mailing Address:

324 MALCOLM AVENUE PO BOX 5901

SPRING HILL, FL 34606 SPRING HILL, FL 34611

FEI Number: 20-3488289 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:

COWGILL, RICKY L
324 MALCOLM AVENUE
329 SPRING HILL, FL 34606 US
324 MALCOLM AVENUE
324 MALCOLM AVENUE
325 BROOKSVILLE, FL 34614 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: RICKY L COWGILL 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COWGILL, RICKY L Address: 13104 HOUSE FINCH RD City-St-Zip: BROOKSVILLE, FL 34614

Title: MGRM

Name: COWGILL, NANCY C
Address: 13104 HOUSE FINCH RD
City-St-Zip: BROOKSVILLE, FL 34614

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: RICKY L COWGILL MGR 04/29/2010