

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114135

Entity Name: FLYING COW RANCH, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2220 NORTH FLORIDA MANGO ROAD
SUITE 403
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2110 NORTH FLORIDA MANGO ROAD
SUITE 100
WEST PALM BEACH, FL 33409

Current Mailing Address:

2220 NORTH FLORIDA MANGO ROAD
SUITE 403
WEST PALM BEACH, FL 33409

New Mailing Address:

2110 NORTH FLORIDA MANGO ROAD
SUITE 100
WEST PALM BEACH, FL 33409

FEI Number: 20-3849871 FEI Number Applied For () 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:

CORRERA, KENNETH
2220 NORTH FLORIDA MANGO ROAD
SUITE 403
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CORRERA, KENNETH
2110 NORTH FLORIDA MANGO ROAD
SUITE 100
WEST PALM BEACH, FL 33409 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

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORRERA, KENNETH
Address: 2110 NORTH FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: KENNETH CORRERA

MGR

05/01/2010

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