

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114135

Entity Name: FLYING COW RANCH, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3849871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: KEN CORRERA

MGR

04/29/2011

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