

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119895

Entity Name: COWGIRL ENTERPRISES LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

5399 SCENIC HIGHWAY, 30-A, SUITE 103
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

54 MAIN STREET
ROSEMARY BEACH, FL 324561

Current Mailing Address:

5399 SCENIC HIGHWAY, 30-A, SUITE 103
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 611095
ROSEMARY BEACH, FL 32461

FEI Number: 20-2039349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKERSON, NIKKI
5399 SCENIC HIGHWAY, 30-A, SUITE 103
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

NICKERSON, NIKKI
655 N WALTON LAKESHORE DR
INLET BEACH, FL 32461 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICKERSON, NIKKI
Address: 5399 SCENIC HIGHWAY, 30-A, SUITE 103
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICKERSON, NIKKI
Address: PO BOX 611095
City-St-Zip: ROSEMARY BEACH, FL 32461

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: NIKKI NICKERSON

PROP

01/14/2008

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