2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119895

Entity Name: COWGIRL ENTERPRISES LLC

FILED Jan 05, 2010 Secretary of State

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

54 MAIN STREET

ROSEMARY BEACH, FL 324561

Current Mailing Address: 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: Name and Address of New Registered Agent:

NICKERSON, NIKKI 5 JOHNSTOWNE LANE

ROSEMARY 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NICKERSON, NIKKI Address: PO BOX 611095

City-St-Zip: ROSEMARY BEACH, FL 32461

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: NIKKI NICKERSON NN 01/05/2010