2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010479

11837 AMPUCIA CT

LAS VEGAS, NV 89138 US

Address:

City-St-Zip:

Entity Name: BOWIE ROYALTY COMPANY, LLC

FILED Sep 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1800 W HIBISCUS BLVD STE 138 MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** PO BOX 1143 DURANGO, CO 81302 FEI Number: 20-5783347 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: Name and Address of New Registered Agent: SHUMAN, ERIK P ESQ 1800 W HIBISCUS BLVD STE 138 MELBOURNE, FL 32901 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BOWIE, ROBERT J MGRM Name: Name: Address: 39 ANIMAS PL Address: City-St-Zip: DURANGO, CO 81301 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KISER, SUSAN M MGRM Name: Address: 551 YOUNG ST Address: MELBOURNE, FL 32935 US City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition BOWIE, RAY M MGRM Name: BOWIE, RAY M MGRM Name:

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.

Address:

City-St-Zip:

1269 ELLISTON RD

LAS VEGAS, NV 89135 US

SIGNATURE: ROBERT J. BOWIE MGRM 09/24/2009