

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010479

FILED
Apr 05, 2011
Secretary of State

Entity Name: BOWIE ROYALTY COMPANY, LLC

Current Principal Place of Business:

1800 W HIBISCUS BLVD STE 138
MELBOURNE, FL 32901

New Principal Place of Business:

1795 W. NASA BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

PO BOX 1143
DURANGO, CO 81302

New Mailing Address:

FEI Number: 20-5783347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, ERIK P ESQ
1800 W HIBISCUS BLVD STE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SHUMAN, ERIK P ESQ
1795 W. NASA BLVD.
MELBOURNE, FL 32901 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:

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWIE, ROBERT J MGRM
Address: 39 ANIMAS PL
City-St-Zip: DURANGO, CO 81301 US

Title: MGRM
Name: KISER, SUSAN M MGRM
Address: 551 YOUNG ST
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: BOWIE, RAY M MGRM
Address: 3808 HOUNDSTOOTH CT
City-St-Zip: HENRICO, VA 23233 US

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: ROBERT J. BOWIE

MGRM

04/05/2011

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