## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082929

Entity Name: THE COWGIRL COMPANY I, LLC

FILED Feb 21, 2009 Secretary of State

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

861 N HERCULES AVENUE CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

861 N HERCULES AVENUE CLEARWATER, FL 33765

FEI Number: 20-5439487 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:

BELCHER, FLETCHER 540 FOURTH STREET NORTH S.T PETERSBURG, FL 33701 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GUTHRIE, SARAH W
 Name:

 Address:
 1006 BAY AVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

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: SARAH W GUTHRIE MGRM 02/21/2009