

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082939

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE COWGIRL COMPANY II, LLC

Current Principal Place of Business:

861 N HERCULES AVENUE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

861 N HERCULES AVENUE
CLEARWATER, FL 33765

New Mailing Address:

P O BOX 4490
CLEARWATER, FL 33758

FEI Number: 20-5439635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, FLETCHER
540 FOURTH STREET NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: GUTHRIE, SARAH W
Address: 1006 BAY AVE
City-St-Zip: CLEARWATER, FL 33756

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: SARAH W GUTHRIE

MGRM

02/17/2010

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