

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082939

FILED
Jan 13, 2011
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:

P O BOX 4490
CLEARWATER, FL 33758

New Mailing Address:

861 N HERCULES AVENUE
CLEARWATER, FL 33765

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:

GUTHRIE, SARAH
1006 BAY AVENUE
CLEARWATER, FL 33756 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: SARAH GUTHRIE

01/13/2011

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

01/13/2011

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