2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082939

Entity Name: THE COWGIRL COMPANY II, LLC

FILED Jan 30, 2012 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: 20-5439635 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:

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:

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 Statues.

SIGNATURE: SARAH W GUTHRIE MGRM 01/30/2012