

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011906

FILED
Jan 03, 2008
Secretary of State

Entity Name: BOWEN AND MILDRED, LLC

Current Principal Place of Business:

5316 SW 86 AVE.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5316 SW 86 AVE.
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-5556163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DAVID
5316 SW 86 AVE.
COOPER CITY, FL 33328 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: MGR () Delete
Name: ROSS, DAVID
Address: 5316 SW 86 AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: ROSS, JUDITH L
Address: 5302 W VOLTAIRE
City-St-Zip: GLENDALE, AZ 85304

Title: MGRM () Delete
Name: ROSS, RICHARD A
Address: 6516 FLAXTON COURT
City-St-Zip: REYNOLDSBURG, OH 43068

Title: MGRM () Delete
Name: ROSS, JAMES E
Address: 5316 SW 86 AVE.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID ROSS

MGR

01/03/2008

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