

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011906

FILED  
Jan 13, 2009  
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

01/13/2009

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