

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013451

FILED
May 05, 2009
Secretary of State

Entity Name: COWGILL CONSTRUCTION SERVICES L.L.C.

Current Principal Place of Business:

3960 BOTHWELL TR
TALLAHASSEE, FL 32317

New Principal Place of Business:

7043 MCBRIDE PT.
TALLAHASSEE, FL 32312

Current Mailing Address:

7093 MCBRIDE POINT
TALLAHASSEE, FL 32312

New Mailing Address:

7043 MCBRIDE PT.
TALLAHASSEE, FL 32312

FEI Number: 26-0514651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COWGILL, JON P
7043 MCBRIDE PT
TALLAHASSEE, FL 32312 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: COWGILL, JON P
Address: 7093 MCBRIDE POINT
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COWGILL, JON P
Address: 7043 MCBRIDE POINT
City-St-Zip: TALLAHASSEE, FL 32312

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: JON P. COWGILL

MGR.

05/05/2009

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