2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021272

Entity Name: P&HBOWS (LONDON), LLC

FILED Jun 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8003 SPRING MARSH DRIVE 8251 15TH STREET EAST BRADENTON, FL 34201

SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8003 SPRING MARSH DRIVE 8251 15TH STREET EAST BRADENTON, FL 34201 SARASOTA, FL 34243

FEI Number: 20-8524050 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: Name and Address of New Registered Agent:

PARKYNS, RAYMOND 8003 SPRING MARSH DRIVE BRADENTON, FL 34201

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:

ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition PARKYNS, RAYMOND PARKYNS, RAYMOND Name: Name: Address: 8003 SPRING MARSH DRIVE Address: 8003 SPRING MARSH DRIVE City-St-Zip: BRADENTON, FL 34201 City-St-Zip: BRADENTON, FL 34201

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: RAYMOND PARKYNS **PRES** 06/22/2009