2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021272

Entity Name: P&HBOWS (LONDON), LLC

FILED Mar 18, 2011 Secretary of State

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

8251 15TH STREET EAST A-1 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8251 15TH STREET EAST A-1 SARASOTA, FL 34243

FEI Number: 20-8524050 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:

PARKYNS, RAYMOND 8003 SPRING MARSH DRIVE BRADENTON, FL 34201 US PARKYNS, RAYMOND 8003 SPRING MARSH DRIVE UNIVERSITY PLACE BRADENTON, FL 34201 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: RPARKYNS 03/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: PARKYNS, RAYMOND
Address: 8003 SPRING MARSH DRIVE
City-St-Zip: BRADENTON, FL 34201

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: RPARKYNS MR. 03/18/2011