2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092540

Entity Name: THE BOWEN GROUP LLC

FILED Feb 08, 2012 Secretary of State

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

6021 SILVER KING BLVD., UNIT 1002 6021 SILVER KING BLVD., UNIT 1002 CAPE CORAL, FL 33914

OPTIONAL

CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

6021 SILVER KING BLVD., UNIT 1002 6021 SILVER KING BLVD., UNIT 1002 CAPE CORAL, FL 33914 **OPTIONAL**

CAPE CORAL, FL 33914

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWEN, PETER 6021 SILVER KING BLVD., UNIT 1002 CAPE CORAL, FL 33914

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:

MGRM

BOWEN, PETER Name:

Address: 6021 SILVER KING BLVD., UNIT 1002

City-St-Zip: CAPE CORAL, FL 33914

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: PETER BOWEN **MGRM** 02/08/2012