2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103872

Entity Name: COWGIRL CONSULTING, LLC

FILED Apr 02, 2011 Secretary of State

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

3007 EAST GADSDEN STREET PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

3007 EAST GADSDEN STREET PENSACOLA, FL 32503

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:

RICHARDS, R. JASON

803 NORTH PALAFOX STREET
PENSACOLA, FL 32501 US

RICHARDS, R. JASON
17 EAST MAIN STREET
SUITE 200
PENSACOLA, FL 32502 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: 04/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RICHARDS, ERICA L

Address: 3007 EAST GADSDEN STREET City-St-Zip: PENSACOLA, FL 32503

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: ERICA L. RICHARDS MGR 04/02/2011