2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007415

Entity Name: COW, LLC

FILED Apr 29, 2009 Secretary of State

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

411 BLACK SPRINGS LANE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

411 BLACK SPRINGS LANE
WINTER GARDEN, FL 34787
411 BLACK SPRINGS LANE
WINTER GARDEN, FL 34787
US

FEI Number: 30-0461496 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:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

WEEKS, BERENICE MGRM
411 BLACK SPRINGS LANE
WINTER GARDEN, FL 34787 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: BERENICE WEEKS 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WEEKS, BERENICE Name: WEEKS, BERENICE

Name: WEEKS, BERENICE Name: WEEKS, BERENICE
Address: 411 BLACK SPRINGS LANE
City-St-Zip: WINTER GARDEN, FL 34787
City-St-Zip: WINTER GARDEN, FL 34787 US

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: BERENICE WEEKS MGRM 04/29/2009