

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007415

Entity Name: COW, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

411 BLACK SPRINGS LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

1616 CONWAY GARDENS RD.
ORLANDO, FL 32806

Current Mailing Address:

411 BLACK SPRINGS LANE
WINTER GARDEN, FL 34787 US

New Mailing Address:

1616 CONWAY GARDENS RD.
ORLANDO, FL 32806

FEI Number: 30-0461496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, BERENICE MGRM
411 BLACK SPRINGS LANE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WEEKS, BERENICE MGRM
1616 CONWAY GARDENS RD.
ORLANDO, FL 32806 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

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEEKS, BERENICE
Address: 1616 CONWAY GARDENS RD.
City-St-Zip: ORLANDO, FL 32806 US

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 Statutes.

SIGNATURE: BERENICE WEEKS

MGR

03/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date