2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032651

Entity Name: PRETTY COWS, LLC

FILED May 21, 2010 Secretary of State

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

2119 HARBOR COVE WAY WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

US

2119 HARBOR COVE WAY WINTER GARDEN, FL 34787 US

FEI Number: 26-2293594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STANLEY, LISA M 2119 HARBOR COVE WAY 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STANLEY, LISA M
Address: 2119 HARBOR COVE WAY
City-St-Zip: WINTER GARDEN, FL 34787 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 Statues.

SIGNATURE: LISA STANLEY MGR 05/21/2010