2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042190

Entity Name: PURPLE COW HOLDINGS, LLC.

FILED Apr 30, 2009 Secretary of State

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

5137 NW 32ND ST MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

5137 NW 32ND ST MARGATE, FL 33063 US

FEI Number: 26-2503850 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:

DECICCO, FRANK J MGR
5137 NW 32ND ST
5137 NW 32ND ST
MARGATE, FL 33063 US

DECICCO, FRANK J MGR
5137 NW 32ND ST
MARGATE, FL 33063 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: FRANK DECICCO 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DECICCO, FRANK
 Name:
 DECICCO, FRANK J MGR

 Address:
 5137 NW 32ND ST
 Address:
 5137 NW 32ND ST

 City-St-Zip:
 MARGATE, FL 33063 US
 City-St-Zip:
 MARGATE, FL 33063 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: FRENK DECICCO MGR 04/30/2009