2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015458

Entity Name: GRAEME COWGILL, LLC

FILED Feb 16, 2011 Secretary of State

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

179 PLANTATION WAY SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

179 PLANTATION WAY PO BOX 1605 DESTIN, FL 32540 SANTA ROSA BEACH, FL 32459

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:

COWGILL, GRAEME 179 PLANTATION WAY

SANTA ROSA BEACH, FL 32459 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:

COWGILL, GRAEME Name: Address: 179 PLANTATION WAY

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: GRAEME COWGILL **MGR** 02/16/2011