

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018748

FILED
Jan 07, 2010
Secretary of State

Entity Name: TWO FLORIDA COWGIRLS LLC

Current Principal Place of Business:

5120 THOMPSON RD.
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

5120 THOMPSON RD.
MICCO, FL 32976

New Mailing Address:

FEI Number: 26-3597574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, JOANNE
5120 THOMPSON RD.
MICCO, FL 32976 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LEONARD, JOANNE
Address: 5120 THOMPSON RD.
City-St-Zip: MICCO, FL 32976

Title: MGRM
Name: LEONARD, DARYL A
Address: 8520 H6 US 1
City-St-Zip: MICCO, FL 32976

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: JOANNE LEONARD

MANA

01/07/2010

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