2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058534

Entity Name: J&J COWAN LLC

FILED Jan 06, 2011 Secretary of State

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

23111 FASHION DRIVE 103

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

23111 FASHION DRIVE 103 ESTERO, FL 33928

FEI Number: 90-0495838 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:

COWAN, JOHN C JR.

12930 KENTFIELD LANE
FORT MYERS, FL 33913 US

COWAN, JOHN C JR.

23111 FASHION DRIVE
103
ESTERO, FL 33928 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: 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 COWAN, JOHN C JR

 Address:
 23111 FASHION DRIVE #103

 City-St-Zip:
 ESTERO, FL 33928

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: JOHN C COWAN JR MGRM 01/06/2011