

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109999

FILED
Jan 15, 2010
Secretary of State

Entity Name: HOLY COW ADVENTURES, LLC

Current Principal Place of Business:

1914 CORDOVA ROAD, #304
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1914 CORDOVA ROAD, #304
304
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1914 CORDOVA ROAD, #304
FT. LAUDERDALE, FL 33316

New Mailing Address:

1914 CORDOVA ROAD, #304
304
FT. LAUDERDALE, FL 33316

FEI Number: 27-1289537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEY, WILLIAM J
1914 CORDOVA ROAD, #304
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BURLEY, WILLIAM J
1914 CORDOVA ROAD
304
FT. LAUDERDALE, FL 33316 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: WILLIAM J. BURLEY

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURLEY, WILLIAM J
Address: 1914 CORDOVA ROAD, #304
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM
Name: BURLEY, LIN
Address: 1914 CORDOVA ROAD, #304
City-St-Zip: FT. LAUDERDALE, FL 33316

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: WILLIAM J. BURLEY

MGRM

01/15/2010

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