

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018227

Entity Name: BOW TIE HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

278 TREASURE DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 457
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 27-2061185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, STANLEY B
278 TREASURE DRIVE
PORT ST. JOE, FL 32456 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: MGR
Name: ROBERSON, STANLEY B
Address: 278 TREASURE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM
Name: ROBERSON, MICHAEL W
Address: 278 TREASURE DRIVE
City-St-Zip: PORT ST JOE, FL 32456

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: STANLEY B ROBERSON

MGR

01/04/2011

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