

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018227

Entity Name: BOW TIE HOLDINGS, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

278 TREASURE DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

2963 CLIMBING ROSE STREET
BUFORD, GA 30519

Current Mailing Address:

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

New Mailing Address:

2963 CLIMBING ROSE STREET
BUFORD, GA 30519

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:

ROBERSON, STANLEY B
4288 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 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:

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERSON, STANLEY B
Address: 2963 CLIMBING ROSE STREET
City-St-Zip: BUFORD, GA 30519

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

02/14/2012

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