

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019462

Entity Name: HC COWGILL HOLDINGS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

179 PLANTATION WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5888 JACK STOKES RD
BAKER, FL 32531

Current Mailing Address:

179 PLANTATION WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5888 JACK STOKES RD
BAKER, FL 32531

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWGILL, CHRISTEN
179 PLANTATION WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SWILLEY, LINDA C
5888 JACK STOKES RD
BAKER, FL 32531 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: LINDA C SWILLEY

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COWGILL, CHRISTEN
Address: 179 PLANTATION WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: SWILLEY, LINDA C
Address: 5888 JACK STOKES RD
City-St-Zip: BAKER, FL 32531

Title: MGRM
Name: SWILLEY, HOWARD E
Address: 5888 JACK STOKES RD
City-St-Zip: BAKER, FL 32531

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: LINDA SWILLEY

MGRM

04/29/2012

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