

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: FLORIDA CRACKER COWBOYS, LLC

Current Principal Place of Business:

5671 ZIP DRIVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5671 ZIP DRIVE
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, J. HEATHER
5671 ZIP DRIVE
FORT MYERS, FL 33905 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: HARRIS, JAMES E JR.
Address: 5671 ZIP DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM
Name: HARRIS, CARLOS P
Address: 5671 ZIP DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

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: JAMES E HARRIS JR.

MR.

03/03/2011

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