

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103915

FILED
Mar 08, 2011
Secretary of State

Entity Name: TWO COWS PRODUCTS, L. L. C.

Current Principal Place of Business:

154 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

154 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-4654719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, GLORIA
154 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MORSE, JOHN
154 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410 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: JOHN MORSE

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORSE, JOHN
Address: 154 OAKWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: MORSE, ALICIA
Address: 8 BONDS CORNER ROAD
City-St-Zip: HANCOCK, NH 03449

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: JOHN MORSE

MGRM

03/08/2011

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