

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023985

FILED
Apr 25, 2012
Secretary of State

Entity Name: FLYING COW CARPENTRY LLC

Current Principal Place of Business:

12855 BAY STREET
ROSELAND, FL 32957 US

New Principal Place of Business:

821 US HIGHWAY 1
SEBASTIAN, FL 32958 US

Current Mailing Address:

12855 BAY STREET
ROSELAND, FL 32957 US

New Mailing Address:

1671 US HIGHWAY 1
3
SEBASTIAN, FL 32958 US

FEI Number: 45-0820010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, JULIE A
12855 BAY STREET
ROSELAND, FL 32957 US

Name and Address of New Registered Agent:

O'ROURKE, JULIE A
1671 US HIGHWAY 1
3
SEBASTIAN, FL 32958 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: JULIE A. O'ROURKE

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'ROURKE, JULIE A
Address: 1671 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM
Name: MANSON, JOHN
Address: 1671 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958 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: JULIE A. O'ROURKE

MGRM

04/25/2012

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