

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032364

FILED
Apr 25, 2012
Secretary of State

Entity Name: ISLAND COW OF SANIBEL ISLAND, LLC

Current Principal Place of Business:

18452 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

18452 DEEP PASSAGE LANE
SUITE 201
FORT MYERS BEACH, FL 33931 UN

Current Mailing Address:

18452 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 45-0646858 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASSIE, CHARLES A
15671 SAN CARLOS BLVD., SUITE 201
FORT MYERS, FL 33908 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: MGMR
Name: PODLASEK, BRIAN
Address: 18452 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGMR
Name: PODLASEK, ELKE
Address: 18452 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: ELKE PODLASEK

MGMR

04/25/2012

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