

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073217

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE PINK COWBOY HAT, LLC

Current Principal Place of Business:

55 51ST AVE E
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

PO BOX 66269
ST PETE BEACH, FL 33736

New Mailing Address:

FEI Number: 45-2611946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOTTSWOOD, WILLIAM B JR, ESQ
911 CHESTNUT ST
CLEARWATER, FL 33756 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: MGRM
Name: DUDDING, CINDY S
Address: 55 51ST AVE E
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGRM
Name: ASHBY, TAMMY C
Address: 1162 N 2500 EAST RD
City-St-Zip: ASSUMPTION, IL 62510 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: CINDY S. DUDDING

MGRM

04/11/2012

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