2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078163

Entity Name: GULF COAST COWBOY, LLC

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6685 COLLIER BLVD NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

6685 COLLIER BLVD NAPLES, FL 34114

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFONI, JARED M ESQ. 6685 COLLIER BLVD NAPLES, FL 34114 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARBRAL, RICHARD

Address: 3710 BUCKEYE STREET, SUITE 100 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

 Name:
 GRIFONI, JAMES

 Address:
 6685 COLLIER BLVD

 City-St-Zip:
 NAPLES, FL 34114

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 Statues.

SIGNATURE: JAMES GRIFONI MGRM 02/29/2012