2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138752

Entity Name: COWGIRL KITCHEN MARKET LLC

FILED Mar 30, 2012 Secretary of State

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

3005 E COUNTY HWY 30A SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

PO BOX 611095 ROSEMARY BEACH, FL 32461

FEI Number: 45-4004498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COWGIRL ENTERPRISES LLC 54 MAIN STREET ROSEMARY BEACH, FL 32461 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: MGRM

Name: NICKERSON, SHARI L Address: PO BOX 611095

City-St-Zip: ROSEMARY BEACH, FL 32461

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: SHARI NICKERSON OWNE 03/30/2012