

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004947

FILED
Apr 04, 2008
Secretary of State

Entity Name: COWAN-PENDER INVESTMENTS, L.L.C.

Current Principal Place of Business:

1920 RIO VISTA DR.
FT PIERCE, FL 34949

New Principal Place of Business:

1268 WHITMORE ST.
SEBASTIAN, FL 32958

Current Mailing Address:

1920 RIO VISTA DR.
FT PIERCE, FL 34949

New Mailing Address:

1268 WHITMORE ST.
SEBASTIAN, FL 32958

FEI Number: 52-2199192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, WILLIAM A
1920 RIO VISTA DR.
FT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

COWAN, WILLIAM A
1268 WHITMORE ST.
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:

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COWAN, WILLIAM A
Address: 1920 RIO VISTA DR.
City-St-Zip: FT PIERCE, FL 34949

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COWAN, WILLIAM A
Address: 1268 WHITMORE ST.
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM A. COWAN

MGR

04/04/2008

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