

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000004947

FILED
Jan 19, 2003
Secretary of State

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

Current Principal Place of Business:

601 IXORIA AVENUE
FT PIERCE, FL 34982

New Principal Place of Business:

613 IXORIA AVENUE
FT PIERCE, FL 34982

Current Mailing Address:

601 IXORIA AVENUE
FT PIERCE, FL 34982

New Mailing Address:

1920 RIO VISTA DR.
FT PIERCE, FL 34949

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
601 IXORIA AVENUE
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

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

01/19/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COWAN, WILLIAM A
Address: 601 IXORIA AVENUE
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

01/19/2003

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