

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006023

FILED
Jan 13, 2011
Secretary of State

Entity Name: BOWTIE PROPERTIES LLC

Current Principal Place of Business:

20 S BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

PO BOX 12113
BROOKSVILLE, FL 34603

New Mailing Address:

PO BOX 468
ARIPEKA, FL 34679

FEI Number: 20-5680586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM LLC
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: MGR
Name: GRUBBS, JOHN G
Address: PO BOX 468
City-St-Zip: ARIPEKA, FL 34679

Title: MGR
Name: TAGLIA, R. VICTOR
Address: PO BOX 10568
City-St-Zip: BROOKSVILLE, FL 34603

Title: MGR
Name: HOGAN, THOMAS S
Address: 20 S BROAD ST
City-St-Zip: BROOKSVILLE, FL 34601

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: JOHN G GRUBBS

MGR

01/13/2011

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