2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046748

City-St-Zip:

APOPKA, FL 32704

Entity Name: CAPTAIN AND THE COWBOY, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 604 MAIN STREET APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** P O BOX 1008 APOPKA, FL 32704 FEI Number: 06-1714343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPEIGEL, HOWARD A ESQ. 1133 LOÚISIANA AVENUE SUITE 214 WINTER PARK, FL 32789 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GREEN, DON Name: Name: Address: P.O. BOX 1008 Address: City-St-Zip: APOPKA, FL 32704 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GONG, HENRY Name: Address: P.O. BOX 1008 Address:

City-St-Zip:

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: DON GREEN MGRM 04/30/2008