

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042921

Entity Name: CELTIC COWBOY CO., LLC

FILED  
Feb 03, 2005  
Secretary of State

## Current Principal Place of Business:

5700 OKEECHOBEE BLVD  
STORE 317  
WEST PALM BEACH, FL 33417

## Current Mailing Address:

5700 OKEECHOBEE BLVD  
STORE 317  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

3154 VIA POINCIANA  
#309  
LAKE WORTH, FL 33467

## New Mailing Address:

3154 VIA POINCIANA  
#309  
LAKE WORTH, FL 33467

FEI Number: 61-1473626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, ROBERT C  
3154 VIA POINCIANA, #309  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

MCDONALD, ROBERT C  
3154 VIA POINCIANA,  
#309  
LAKE WORTH, FL 33467 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: ROBERT C. MCDONALD

02/03/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: FINELLI, VILMA G  
Address: 3154 VIA POINCIANA, #309  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM ( ) Delete  
Name: MCDONALD, ROBERT C  
Address: 3154 VIA POINCIANA, #309  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT C. MCDONALD

MGRM

02/03/2005

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