

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074270

FILED
Apr 30, 2008
Secretary of State

Entity Name: CAPTAIN AND THE COWBOY DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

604 MAIN STREET
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1008
APOPKA, FL 327041008

New Mailing Address:

FEI Number: 20-1767991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEIGEL, HOWARD
1133 LOUISIANA AVE.
214
WINTER PARK, FL 32789 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: MGRM () Delete
Name: HENRY, GONG
Address: P.O. BOX 1008
City-St-Zip: APOPKA, FL 32704

Title: MGR () Delete
Name: DON, GREEN
Address: P.O. BOX 1008
City-St-Zip: APOPKA, FL 32704

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 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

MGR`

04/30/2008

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