

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045018

FILED
Mar 19, 2008
Secretary of State

Entity Name: COWBOY BILL'S HONKY TONK SALOON, LLC

Current Principal Place of Business:

618 DUVAL STREET
REAR
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1107 KEY PLAZA
P.M.B. 177
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 20-4858061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSE, WILLIAM
5 ARONOVITZ LN
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LAROSE, WILLIAM
610 DUVAL ST. UPSTAIRS
KEY WEST, FL 33040 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:

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAROSE, WILLIAM
Address: 5 ARONOVITZ LN
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: IRENE MCDONOUGH,
Address: 21 SEASIDE COURT SOUTH
City-St-Zip: KEY WEST, FL 33040 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAROSE, WILLIAM
Address: 610 DUVAL ST UPSTAIRS
City-St-Zip: KEY WEST, FL 33040

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: WILLIAM LAROSE

MGRM

03/19/2008

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