## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000045018

Address:

City-St-Zip:

21 SEASIDE COURT SOUTH

KEY WEST, FL 33040 FL

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

FILED Feb 04, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 618 DUVAL STREET **REAR** KEY WEST, FL 33040 US **New Mailing Address: Current Mailing Address:** 1107 KEY PLAZA P.M.B. 177 KEY WEST, FL 33040 US FEI Number: 20-4858061 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAROSE, WILLIAM 610 DUVAL ST. UPSTAIRS KEY WEST, FL 33040 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 () Delete Title: () Change () Addition LAROSE, WILLIAM Name: Name: Address: 610 DUVAL ST UPSTAIRS Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: IRENE MCDONOUGH, 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: DONNA O'BRYAN PARA 02/04/2009