

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045018

FILED
Mar 31, 2010
Secretary of State

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

Current Principal Place of Business:

62 SUNSET KEY DR.
KEY WEST, FL 33040 US

New Principal Place of Business:

618 DUVAL STREET
KEY WEST, FL 33040 US

Current Mailing Address:

62 SUNSET KEY DR.
KEY WEST, FL 33040 US

New Mailing Address:

201 FRONT STREET
SUITE 201
KEY WEST, FL 33040 US

FEI Number: 20-4858061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCGREGOR, RD
62 SUNSET KEY DRIVE
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: RD MCGREGOR

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGREGOR, RD
Address: 62 SUNSET KEY DRIVE
City-St-Zip: KEY WEST, FL 33040

I hereby 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: RD MCGREGOR

MGR

03/31/2010

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