

LD6000102209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

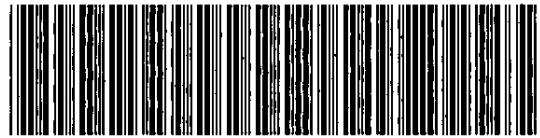
Special Instructions to Filing Officer:

L. SELLERS

MAY 19 2010

EXAMINER

Office Use Only



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05/17/10--01022--004 **25.00

FILED
10 MAY 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frost Brown Todd LLC

ATTORNEYS
KENTUCKY · OHIO · INDIANA · TENNESSEE · WEST VIRGINIA

Donna O'Bryan
Senior Paralegal

502.568.0290
dobryan@fblaw.com

May 12, 2010

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Agent

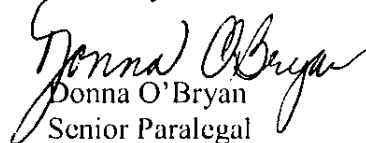
Dear Sir or Madam:

Enclosed for filing are originals and one copy of the Statement of Change of Registered Office and Registered Agent for each of the following:

- * Three Sisters Trading Company LLC
- * RDB Promotions, LLC
- * Cowboy Bills Reloaded, LLC
- * Cowboy Bill's Honky Tonk Saloon, LLC

In addition, enclosed is our check in the amount of \$100.00 in payment of your fees. Thank you for your assistance in this matter. Please contact me if you have any questions.

Sincerely,


Donna O'Bryan
Senior Paralegal

Enclosures

Copy to Debbie Reiss Hardesty

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: THREE SISTERS TRADING COMPANY LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**) 62 SUNSET KEY DRIVE
KEY WEST, FLORIDA 33040

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**) 62 SUNSNET KEY DRIVE
KEY WEST, FLORIDA 33040

OCTOBER 19, 2006 L06000102209

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CT CORPORATION SYSTEM

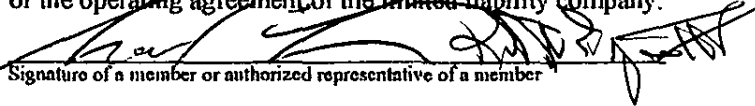
Registered Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: R.D. MCGREGOR III

NEW Registered Office Address: 62 SUNSNET KEY DRIVE
(MUST BE FLORIDA STREET ADDRESS) KEY WEST, FL 33040

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

R.D. MCGREGGOR III
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

10 MAY 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED