

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012146

Entity Name: MAD COW LLC

FILED  
Jan 31, 2008  
Secretary of State

**Current Principal Place of Business:**

906A ROUTE 35  
#206  
LAVALLETTE, NJ 08735 US

**New Principal Place of Business:**

**Current Mailing Address:**

906A ROUTE 35  
#206  
LAVALLETTE, NJ 08735 US

**New Mailing Address:**

FEI Number: 20-8348418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAVENDER, KYLE  
873 WESTBAY DRIVE  
105  
LARGO, FL 33770 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: DEY, KEVIN  
Address: 906A ROUTE 35, #206  
City-St-Zip: LAVALLETTE, NJ 08735 US

Title: MGRM ( ) Delete  
Name: BERGSTROM, THOMAS  
Address: 869 GOOSE CREEK ROAD  
City-St-Zip: TOMS RIVER, NJ 08753 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: BERGSTROM, THOMAS  
Address: 1407 ISABELLA CT.  
City-St-Zip: TOMS RIVER, NJ 08753 US

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: THOMAS BERGSTROM

MGRM

01/31/2008

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