

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012146

Entity Name: MAD COW LLC

FILED
Jan 16, 2009
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: 1407 ISABELLA CT.
City-St-Zip: TOMS RIVER, NJ 08753 US

ADDITIONS/CHANGES:

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

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: THOMAS BERGSTROM

MGRM

01/16/2009

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