2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083549

Entity Name: CHEYENNE SALOON AND OPERA HOUSE, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

128 WEST CHURCH STREET, UNIT E-1 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

128 WEST CHURCH STREET, UNIT E-1 ORLANDO, FL 32801

FEI Number: 26-0715092 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:

SNOW, ROBERT J.S. PRES 128 WEST CHURCH STREET, UNIT E-1 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 SNOW, ROBERT J.S. PRES
 Name:

 Address:
 128 WEST CHURCH STREET, UNIT E-1
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 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: ROBERT J.S. SNOW PRES 04/27/2009