

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114481

Entity Name: KEY COW, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6840 FRONT STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 169
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIDATO, THOMAS J
605-B UNITED STREET
KEY WEST, FL 33040 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: RENIER, CHARLES
Address: 3820 EAGLE AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: DICKSTEIN, ERIC
Address: 1211 MARGARET STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RENIER, CHARLES
Address: 6840 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

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: ERIC DICKSTEIN

MGRM

04/22/2009

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