

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058636

FILED
Apr 15, 2009
Secretary of State

Entity Name: COWBOY BILLS RELOADED, LLC

Current Principal Place of Business:

430 GREEN STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1107 KEY PLAZA
PNB177
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-2798546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAROSE, BILL
1107 KEY PLAZA
PNB177
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: LAROSE, BILL
Address: 1107 KEY PLAZA PNB177
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: MCGREGOR, RD
Address: 1107 KEY PLAZA PNB177
City-St-Zip: KEY WEST, FL 33040

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: BILL LAROSE

MGRM

04/15/2009

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