

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006182

FILED
Mar 09, 2008
Secretary of State

Entity Name: FORTY ACRES AND TWO TOY POODLES, LLC

Current Principal Place of Business:

1331 SE 14TH COURT
DEERFIELD, FL 33441 US

New Principal Place of Business:

1331 SE 14TH COURT
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1331 SE 14TH COURT
DEERFIELD, FL 33441 US

New Mailing Address:

1331 SE 14TH COURT
DEERFIELD BEACH, FL 33441 US

FEI Number: 75-3232420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMSON, MARK S
1331 SE 14TH COURT
DEERFIELD, FL 33441 US

Name and Address of New Registered Agent:

BROMSON, MARK S
1331 SE 14TH COURT
DEERFIELD BEACH, FL 33441 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: _____

03/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BROMSON, MARK S
Address: 1331 SE 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 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: MARK S. BROMSON

PRES

03/09/2008

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