

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031586

FILED  
Jul 28, 2009  
Secretary of State

**Entity Name:** AMERICAN COMPANION ANIMAL ASSOCIATION, LLC

**Current Principal Place of Business:**

2817 KEYS PLAZA  
KEY WEST, FL 33045

**New Principal Place of Business:**

30931 AVE A  
BIG PINE, FL 33043

**Current Mailing Address:**

PO BOX 2817  
KEY WEST, FL 33045

**New Mailing Address:**

PO BOX 430650  
BIG PINE, FL 33043

FEI Number: 13-4223160      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

WERNER, RICHARD  
17255 KEYSTONE RD  
SUGARLOAF, FL 33042      US

**Name and Address of New Registered Agent:**

WERNER, RICHARD  
30931 AVE V  
BIG PINE, FL 33043      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:

07/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: WERNER, RICHARD  
Address: 17255 KEYSTONE RD  
City-St-Zip: SUGARLOAF, FL 33042

Title: MGR      ( ) Delete  
Name: SAPP, MARCIE  
Address: PO BOX 2817  
City-St-Zip: KEY WEST, FL 33045

**ADDITIONS/CHANGES:**

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

Title: MGR      (X) Change ( ) Addition  
Name: SAPP, MARCIE  
Address: PO BOX 650  
City-St-Zip: BIG PINE KEY, FL 33043

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: RICHARD WERNER

MGR

07/28/2009

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