

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018168

Entity Name: KENNEL 1 HOLDINGS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

23404 W. LYONS AVE.
#223
NEWHALL, CA 91321

New Principal Place of Business:

333 KINGFISHER DRIVE
JUPITER, FL 33458

Current Mailing Address:

23404 W. LYONS AVE.
#223
NEWHALL, CA 91321

New Mailing Address:

5500 MILITARY TRAIL, SUITE 22
PMB 373
JUPITER, FL 33458

FEI Number: 45-0538094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAY, LARRY E ESQ.
2247 PALM BEACH LAKES BLVD.
SUITE 229
WEST PALM BEACH, FL 33409 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/MEMBERS:

Title: MGRM () Delete
Name: FOUKE, HARRY H
Address: 11621 KEW GARDENS AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: DARR, WALTER L JR.
Address: 3023 GRAND MESA PASS
City-St-Zip: MISSOURI CITY, TX 77459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOUKE, HARRY H
Address: 333 KINGFISHER DRIVE
City-St-Zip: JUPITER, FL 33458

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY FOUKE

MGRM

04/29/2005

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