

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042294

FILED
Jan 27, 2005
Secretary of State

Entity Name: THE CANINE GRANDE INTERNATIONAL, LLC

Current Principal Place of Business:

1515 N. FEDERAL HIGHWAY
SUITE 215
BOCA RATON, FL 33432

New Principal Place of Business:

201 S.W. 1ST AVE.
BOCA RATON, FL 33432

Current Mailing Address:

1515 N. FEDERAL HIGHWAY
SUITE 215
BOCA RATON, FL 33432

New Mailing Address:

201 S.W. 1ST AVE.
BOCA RATON, FL 33432

FEI Number: 20-1213341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIT, LARRY
1515 N. FEDERAL HIGHWAY
SUITE 215
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

SCHETTINO, LISA
201 S.W. 1ST AVE.
SUITE 215
BOCA RATON, FL FL 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: LISA SCHETTINO

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PETTIT, LARRY
Address: 1515 N. FEDERAL HIGHWAY SUITE 215
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: SCHETTINO, LISA
Address: 2801 N.E. 10TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHETTINO, LISA
Address: 201 S.W. 1ST AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: SCHETTINO, VINCENT
Address: 201 S.W. 1ST AVE.
City-St-Zip: BOCA RATON, FL 33432

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: LISA SCHETTINO

MGRM

01/27/2005

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