

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042294

FILED
Jan 10, 2006
Secretary of State

Entity Name: THE CANINE GRANDE INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1213341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHETTINO, LISA
201 S.W. 1ST AVE.
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:

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 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: LISA SCHETTINO

MGR

01/10/2006

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