2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # L04000043412 ACTIONS - DOG TRAINING DAY & NIGHT CARE CENTER** 04-29-2005 90032 026 ****50.00 Principal Place of Business Mailing Address 1111 ST. JOHNS BLUFF ROAD N. 1111 ST. JOHNS BLUFF ROAD N. JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-LLC CR2E083 (10/03) N/A City & State City & State Applied For 4. FEI Number 5 9-373113 Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POLLARD, LISA Street Address (P.O. Box Number is Not Acceptable) 1111 ST. JOHNS BLUFF ROAD N. JACKSONVILLE, FL 32225 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR MEMBER TITLE TITLE ☐ Defete RUSSELL ROBERT B. JACKSONVILLE FI 1604 Stockston ST, JACKSONVILLE FI NAME RUSSELL, ROBERT B NAME STREET ADDRESS STREET ADDRESS 1604 STOCKTON STREET JACKSONVILLE, FL 32204 CITY-ST-ZIP CITY-ST-ZIP MANGER MGRM TITLE ☐ Delete TITLE LIOYD LESITE LLOYD, LESLIE NAME NAME JAYTHIELO DI Jackson VILLE FI 32211 MANGENG MEMBER 7247 HIELD DR. STREET ADDRESS STREET ADDRESS City-St-7IP JACKSONVILLE, FL 32211 CITY-ST-7IP ΠΠF ☐ Delete mie NAME NAME Pollard List AOAD, Jacksonville Fl. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

1/05 904.642.1782