

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043412

FILED
Mar 24, 2009
Secretary of State

Entity Name: ACTIONS - DOG TRAINING DAY & NIGHT CARE CENTER L.L.C.

Current Principal Place of Business:

1111 ST. JOHNS BLUFF ROAD N.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1111 ST. JOHNS BLUFF ROAD N.
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3731137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARD, LISA
1111 ST. JOHNS BLUFF ROAD N.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

RUSSELL, LISA P
1111 ST. JOHNS BLUFF ROAD N.
JACKSONVILLE, FL 32225 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 RUSSELL

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, ROBERT B
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGRM () Delete
Name: LLOYD, LESLIE
Address: 7247 HIELO DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM () Delete
Name: POLLARD, LISA
Address: 1111 SAINT JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, ROBERT B
Address: 1111 ST. JOHNS BLUFF RD. N
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: MGRM (X) Change () Addition
Name: RUSSELL, LISA
Address: 1111 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: ROBERT B. RUSSELL

MGRM

03/24/2009

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