2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056730

Address:

City-St-Zip:

114 APOLLO ST.

PORT ST. JOE, FL 32456

Entity Name: MAXIMUS HUS KENNELS LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 114 APOLLO ST. PORT ST. JOE, FL 32456 **Current Mailing Address: New Mailing Address:** 114 APOLLO ST. PORT ST. JOE, FL 32456 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, DENNIS A 114 APOLLO ST. PORT ST. JOE, FL 32456 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MARTIN, BETTY J Name: Name: Address: 114 APOLLO ST. Address: City-St-Zip: PORT ST. JOE, FL 32456 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MARTIN, DENNIS A 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: DENNIS A. MARTIN MGRM 04/27/2005