2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006200

Entity Name: HARLEY'S CANINE GENERAL STORE, LLC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

915 DOYLE ROAD #303-179 3013 FOXBORO CIRCLE DELTONA, FL 32725 US DELTONA, FL 32738 US

Current Mailing Address: New Mailing Address:

915 DOYLE ROAD #303-179 915 DOYLE ROAD DELTONA, FL 32725 US #303-179

DELTONA, FL 32725 US

FEI Number: 20-4142062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATHA, BRYAN L

1077 PRESCOTT BLVD

DELTONA, FL 32738 US

ATHA, BRYAN L

3013 FOXBORO CIRCLE

DELTONA, FL 32738 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: BRYAN L. ATHA 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ATHA, BRYAN L
 Name:
 ATHA, BRYAN L

 Address:
 1077 PRESCOTT BLVD
 Address:
 3013 FOXBORO CIRCLE

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 DELTONA, FL 32738

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: BRYAN L. ATHA MGR 04/27/2009