

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065790

FILED
Jan 19, 2009
Secretary of State

Entity Name: DOG KIDZ COUNTRY DAYCARE & BOARDING, LLC

Current Principal Place of Business:

7050 77TH STREET
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

1001 ROSE ARBOR DRIVE
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 20-5127865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKLEY, SANDRA
7050 77TH STREET
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

BLAKLEY, SANDRA D MGRM
7050 77TH STREET
VERO BEACH, FL 32967 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: SANDRA BLAKLEY

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLAKLEY, SANDRA
Address: 1001 ROSE ARBOR DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLAKLEY, SANDRA D MGRM
Address: 1001 ROSE ARBOR DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

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: SANDRA BLAKLEY

MGRM

01/19/2009

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