

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099884

FILED
May 01, 2008
Secretary of State

Entity Name: FOUR PAWS COUNTRY CLUB, LLC

Current Principal Place of Business:

240 W. JUNO STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

240 W. JUNO STREET
JUPITER, FL 33411

New Mailing Address:

FEI Number: 20-5735954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NICHOLS, L. WESLEY
11380 PROSPERITY FARMS RD
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGRM () Delete
Name: BLOOM, DARLENE L
Address: 13222 54TH ST N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: LAPLACE, SHANNON L
Address: 1923 STRATFORD WAY
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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

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

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: SHANNON LAPLACE

MGRM

05/01/2008

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