

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099884

FILED
Mar 31, 2009
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:

240 W. JUNO STREET
JUPITER, FL 33458

FEI Number: 20-5735954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, L. WESLEY
11380 PROSPERITY FARMS RD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGRM (X) Change () Addition
Name: LAPLACE, SHANNON L
Address: 13222 54TH ST N
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DARLENE BLOOM

MGRM

03/31/2009

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