

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103618

Entity Name: CANINE CABANA, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

9601 GREENBANK DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

9708 CARR ROAD
RIVERVIEW, FL 33569 US

Current Mailing Address:

9601 GREENBANK DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

9708 CARR ROAD
RIVERVIEW, FL 33569 US

FEI Number: 20-5778327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JULIA N
8952 ABERDEEN CREEK CIRCLE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

FRAZIER, ANGELA L
9601 GREENBANK DRIVE
RIVERVIEW, FL 33569 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: ANGELA L. FRAZIER

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRAZIER, ANGELA L
Address: 9601 GREENBANK DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: DUNCAN, KENDALL L
Address: 3703 KINGSFORD PLACE
City-St-Zip: VALRICO, FL 33597 US

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: ANGELA L. FRAZIER

MGRM

01/16/2009

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