

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112505

FILED
Apr 03, 2009
Secretary of State

Entity Name: COMPANION ANIMAL BEHAVIOR SOLUTIONS, LLC

Current Principal Place of Business:

398 LAUREL LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

1724 SANTA BARBARA DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

398 LAUREL LANE
PALM HARBOR, FL 34683

New Mailing Address:

1724 SANTA BARBARA DRIVE
DUNEDIN, FL 34698

FEI Number: 20-5954041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEIS, TRACI
398 LAUREL LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

THEIS, TRACI
1724 SANTA BARBARA DRIVE
DUNEDIN, FL 34698 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: _____

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THEIS, TRACI
Address: 398 LAUREL LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THEIS, TRACI
Address: 1724 SANTA BARBARA DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: TRACI THEIS

MGRM

04/03/2009

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