

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020097

FILED
Apr 26, 2010
Secretary of State

Entity Name: UPHOLD'S FEED AND HOUND, LLC

Current Principal Place of Business:

400 SE DADE STREET
MADISON, FL 32340 US

New Principal Place of Business:

144 SE DADE STREET
MADISON, FL 32340 US

Current Mailing Address:

400 SE DADE STREET
MADISON, FL 32340 US

New Mailing Address:

144 SE DADE STREET
MADISON, FL 32340 US

FEI Number: 20-8622565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TAMARA F
378 E BASE STREET, SUITE 106
MADISON, FL 32340 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
Name: UPHOLD, KIMILEE E
Address: 5697 209TH ROAD
City-St-Zip: LIVE OAK, FL 32060

Title: MGR
Name: UPHOLD, TONY P
Address: 5697 209TH ROAD
City-St-Zip: LIVE OAK, FL 32060

I hereby 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: KIMILEE UPHOLD

MGRM

04/26/2010

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