

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048127

FILED
Apr 29, 2008
Secretary of State

Entity Name: BLACK KNIGHT K-9'S, L.L.C.

Current Principal Place of Business:

8364 GROVE RD.
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

8364 GROVE RD.
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILES, BARBARA J
11334 SEATTLE WREN AVE.
WEEKI WACHEE, FL 34614 US

Name and Address of New Registered Agent:

GILES, BARBARA J
8364 GROVE RD
BROOKSVILLE, FL 34613 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: BARBARA-JEAN GILES

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILES, BARBARA J
Address: 11334 SEATTLE WREN AVE.
City-St-Zip: WEEKI WACHEE, FL 34614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILES, BARBARA J
Address: 8364 GROVE RD
City-St-Zip: BROOKSVILLE, FL 34613

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: BARBARA-JEAN GILES

MGRM

04/29/2008

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