

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

**FILED**  
**Mar 24, 2008 8:00 am**  
**Secretary of State**

02-27-2008 90079 002 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                                                                                                                                                       |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L07000060737</b><br>1. Entity Name<br><b>FAMILY SHIELD K9 LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                                                                                                                                                       |                                                                   |
| Principal Place of Business<br>17401 SW 122 AVENUE<br>MIAMI FL 33177                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   | Mailing Address<br>17401 SW 122 AVENUE<br>MIAMI FL 33177                                                                                                                                                                              |                                                                   |
| 2. Principal Place of Business - No P.O. Box #<br><b>11900 SW 144 CT</b><br>Suite, Apt. #, etc. <b># 3</b>                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   | 3. Mailing Address<br><b>17401 SW 122 Ave</b><br>Suite, Apt. #, etc.                                                                                                                                                                  |                                                                   |
| City & State<br><b>MIAMI FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   | City & State<br><b>MIAMI FL</b>                                                                                                                                                                                                       |                                                                   |
| Zip<br><b>33186</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   | Zip<br><b>33177</b>                                                                                                                                                                                                                   |                                                                   |
| Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | Country<br><b>USA</b>                                                                                                                                                                                                                 |                                                                   |
| 4. FEI Number<br><b>74-3246150</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   | \$5.00 Additional Fee Required                                                                                                                                                                                                        |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br><b>SUAREZ, JESSIE L</b><br><b>17401 SW 122 AVENUE</b><br><b>MIAMI FL 33177</b>                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE <u>JESSIE L. SUAREZ</u> DATE <u>02/18/08</u><br><small>(Signature typed or printed name of my present agent and title if applicable) (NOTE: Registered Agent signature required when removing agent)</small>                                              |                                                                   |                                                                                                                                                                                                                                       |                                                                   |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008, Fee Will Be \$538.75</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                                                                                                                                                                                                                       |                                                                   |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                                          |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>JESSIE, SUAREZ L<br>17401 SW 122 AVENUE<br>MIAMI FL 33177 | <input type="checkbox"/> Delete                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>HEINZ, RICHARD J<br>17401 SW 122 AVENUE<br>MIAMI FL 33177 | <input type="checkbox"/> Delete                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | <input type="checkbox"/> Delete                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | <input type="checkbox"/> Delete                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | <input type="checkbox"/> Delete                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | <input type="checkbox"/> Delete                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>JESSIE L. SUAREZ</u> DATE <u>02/18/08</u> (786) 236-1560<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                           |                                                                   |                                                                                                                                                                                                                                       |                                                                   |