

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070909

FILED
Apr 05, 2008
Secretary of State

Entity Name: THE BRITISH ROVER COMPANY, LLC

Current Principal Place of Business:

470 & 480 S DIXIE HWY WEST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

470 & 480 S DIXIE HWY WEST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-0496487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BETTERIDGE, PAUL MGR
470 & 480 S DIXIE HWY WEST
POMPANO BEACH, FL 33060 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: PAUL BETTERIDGE

04/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BETTERIDGE, PAUL
Address: 470 & 480 S DIXIE HWY WEST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

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: PAUL BETTERIDGE

MGR

04/05/2008

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