

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080544

FILED
Mar 13, 2008
Secretary of State

Entity Name: THE CONTENTED CANINE, LLC

Current Principal Place of Business:

5837 SE AVALON DR.
STUART, FL 34997 US

New Principal Place of Business:

4627 SW MOORE STREET
PALM CITY, FL 34990 US

Current Mailing Address:

5837 SE AVALON DR.
STUART, FL 34997 US

New Mailing Address:

4627 SW MOORE STREET
PALM CITY, FL 34990 US

FEI Number: 26-0664513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, KERRY L
5837 SE AVALON DR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

MATTHEWS, KERRY L
4627 SW MOORE STREET
PALM CITY, FL 34990 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:

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATTHEWS, KERRY L
Address: 5837 SE AVALON DR.
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTHEWS, KERRY L
Address: 4627 SW MOORE STREET
City-St-Zip: PALM CITY, FL 34990 US

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: KERRY MATTHEWS

MGR

03/13/2008

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