

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105350

FILED
Mar 06, 2009
Secretary of State

Entity Name: GOLDEN BONE DOGGIE DAY SPA & ISLAND CLUB, LLC

Current Principal Place of Business:

277 S.E. 5TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

277 S.E. 5TH AVE.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

277 S.E. 5TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-1200945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOD, LISA
6526 VIA VICENZA
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ALBIN, MARCY MGR
277 S.E. 5TH AVE
DELRAY BEACH, FL 33483 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: MARCY ALBIN

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBIN, MARCY
Address: 4397 WRITE CODAI LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: MARCY ALBIN

MGR

03/06/2009

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