

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115107

FILED
May 01, 2008
Secretary of State

Entity Name: YAK PELT INTERNATIONAL ACQUISITIONS, LLC

Current Principal Place of Business:

4320 SE BAYSHORE TERRACE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4320 SE BAYSHORE TERRACE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 26-2216675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
MOYLE FLANIGAN ET AL.
625 N. FLAGLER DR. 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NYBERG, MICHELLE
Address: 4320 SE BAYSHORE TERRACE
City-St-Zip: STUART, FL 34997 US

Title: MGR () Delete
Name: NYBERG, MATTHEW
Address: 466 SE CARDINAL TR.
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: NYBERG, BETH
Address: 466 SE CARDINAL TR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NYBERG, MICHELLE A
Address: 4320 SE BAYSHORE TERRACE
City-St-Zip: STUART, FL 34997 US

Title: MGRM (X) Change () Addition
Name: NYBERG, MATTHEW
Address: 466 SE CARDINAL TR
City-St-Zip: STUART, FL 34997 US

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: MICHELLE A. NYBERG

MGRM

05/01/2008

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