

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121472

Entity Name: BREEDERS DIRECT LLC

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DRIVE, SUITE 703
HOLLYWOOD, FL 33021

New Principal Place of Business:

4581 WESTON ROAD
#357
WESTON, FL 33331

Current Mailing Address:

2665 S BAYSHORE DRIVE, SUITE 703
HOLLYWOOD, FL 33021

New Mailing Address:

4581 WESTON ROAD
#357
WESTON, FL 33331

FEI Number: 26-1836394 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:

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR
STE 703
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PENDLAND, GWENDOLYN
Address: 4581 WESTON ROAD #357
City-St-Zip: WESTON, FL 33331

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: GWENDOLYN PENDLAND

MGR

06/02/2009

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