

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125148

FILED
Jan 31, 2009
Secretary of State

Entity Name: WINTER HAVEN KENNELS LLC

Current Principal Place of Business:

3205 RECKER HWY
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

3205 RECKER HWY
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 41-2258014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, TINA M
420 MORGAN RD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BECKER, TINA M
420 MORGAN RD
WINTER HAVEN, FL 33880 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: TINA M BECKER

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRYAN, TINA
Address: 420 MORGAN RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR () Delete
Name: BECKER, THOMAS
Address: 420 MORGAN RD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECKER, TINA
Address: 420 MORGAN RD
City-St-Zip: WINTER HAVEN, FL 33880

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: TINA M BECKER

MGR

01/31/2009

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