2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125148

Entity Name: WINTER HAVEN KENNELS LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3205 RECKER HWY WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

3205 RECKER HWY WINTER HAVEN, FL 33880

FEI Number: 41-2258014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BECKER, TINA Address: 420 MORGAN RD

City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR

 Name:
 BECKER, THOMAS

 Address:
 420 MORGAN RD

 City-St-Zip:
 WINTER HAVEN, FL 33880

I hereby 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 Statues.

SIGNATURE: TINA M BECKER MGR 01/05/2010