

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000125148

**FILED**  
**Jan 28, 2011**  
**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:**

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

**Name and Address of New Registered Agent:**

BECKER, TINA M  
575 BERRY LANE  
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

01/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BECKER, TINA  
Address: 575 BERRY LANE  
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR  
Name: BECKER, THOMAS  
Address: 575 BERRY LANE  
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 Statutes.

SIGNATURE: TINA M BECKER

MGR

01/28/2011

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