2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 15, 2008 8:00 am Secretary of State **DOCUMENT # L07000127229** 05-15-2008 90196 001 ***138.00 05-15-2008 90196 002 *****5.00 AMERICAN GUARDIAN K9, LLC Principal Place of Business Mailing Address 30006446 1191 N BRICKELL AVE 1191 N BRICKELL AVE DELTONA, FL 32725 DELTONA, FL 32725 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05122008 CR2E083 (12/06) Applied For City & State City & State Not Applicable Zip Country Ζiρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. The above named egitity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of gistered agent SIGNATURE DATE FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE IIILÈ ☐ Delete ☐ Change ☐ Addition NAME ABRAMS, LOUIS E NAME 1191 N BRICKELL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 CITY-ST-ZIP No Longer W/LLC Please Remove No Longer with LLC MGRM ₹MLE ☐ Change ☐ Addition TITLE 🕏 Delete NAME ARTILES, MICHAEL J NAME STREET ADDRESS 5801 SOUTH ORANGE BLOSSOM TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVENPORT, FL 33896 **MGRM** TITLE Delete TITLE ☐ Change ☐ Addition AVALOS, JOSE A NAME NAME STREET ADDRESS 2149 PALMVIEW DRIVE STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mre Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED