

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000127229

**FILED**  
**Jul 31, 2009**  
**Secretary of State**

**Entity Name:** AMERICAN GUARDIAN K9, LLC

**Current Principal Place of Business:**

1191 N BRICKELL AVE  
DELTONA, FL 32725

**New Principal Place of Business:**

142 DAREN DRIVE  
HOLISTER, FL 32147

**Current Mailing Address:**

1191 N BRICKELL AVE  
DELTONA, FL 32725

**New Mailing Address:**

142 DAREN DRIVE  
HOLISTER, FL 32147

**FEI Number:** 26-1638834      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

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

ABRAMS, LOUIS E OWNER  
P.O BOX 1173  
HOLISTER, FL 32147      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: LOUIS ENRIQUE ABRAMS

07/31/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ABRAMS, LOUIS E  
Address: 1191 N BRICKELL DR  
City-St-Zip: DELTONA, FL 32725

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: ABRAMS, LOUIS E  
Address: 142 DAREN DRIVE  
City-St-Zip: HOLISTER, FL 32147

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: LOUIS ENRIQUE ABRAMS

MGRM

07/31/2009

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