

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013699

FILED
Jan 13, 2009
Secretary of State

Entity Name: RUFFHAUS KENNELS LLC

Current Principal Place of Business:

22111 O'BRIEN ROAD
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

22111 O'BRIEN ROAD
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 22-3976061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUMOND, HELEN R MGR
22111 OBRIEN ROAD
HOWEY IN THE HILLS, FL 34737 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: HELEN R. DUMOND

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUMOND, HELEN R
Address: 22111 O'BRIEN ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: S () Delete
Name: DUMOND, HELEN R
Address: 22111 O'BRIEN ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELEN R. DUMOND

MGR

01/13/2009

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