2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2009
Secretary of State

DOCUMENT# L08000014064

Entity Name: TIME SHIFTERS CANINE SEMEN BANK, LLC

Current Principal Place of Business:

4544 BEACON DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

7910 SR 72
SARASOTA, FL 34241

Current Mailing Address:

P. O. BOX 5951
SARASOTA, FL 34277

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOLT, CAROLYN
2610 SUNNYSIDE STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: BOLT, CAROLYN
Address: 2610 SUNNYSIDE STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

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: CAROLYN BOLT MGR 02/26/2009

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