

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020238

FILED
Feb 06, 2009
Secretary of State

Entity Name: BULLDOG FENCE OF FLORIDA, LLC

Current Principal Place of Business:

555 WEST OCEAN AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

120 COMMERCE ROAD
SUITE D
BOYNTON BEACH, FL 33426

Current Mailing Address:

555 WEST OCEAN AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

120 COMMERCE ROAD
SUITE D
BOYNTON BEACH, FL 33426

FEI Number: 26-2778321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, MITCHELL J
555 WEST OCEAN AVENUE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SHEA, MITCHELL J
120 COMMERCE ROAD
SUITE D
BOYNTON BEACH, FL 33426 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:

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEA, MITCHELL J
Address: 555 WEST OCEAN AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: SHEA, MARY C
Address: 120 COMMERCE ROAD SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARY SHEA

VP

02/06/2009

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