

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033015

FILED
Mar 28, 2009
Secretary of State

Entity Name: VENUS ANIMAL AUCTION,LLC

Current Principal Place of Business:

315 DETJEN DAIRY RD.
VENUS, FL 33960

New Principal Place of Business:

Current Mailing Address:

2001 NE 51ST.COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

315 DETJEN DAIRY RD.
VENUS, FL 33960

FEI Number: 77-0717645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONACO, DINA L
2001 NE 51ST. COURT
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GAUDINO, RALPH III
195 CASTLEROCK RD
VENUS, FL 33308 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: RALPH GAUDINO

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONACO, DINA L
Address: 2001 NE 51ST. COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR () Delete
Name: GAUDINO, RALPH III
Address: 195 CASTLEROCK RD
City-St-Zip: VENUS, FL 33960 US

Title: MGR (X) Delete
Name: GAUDINO, KATHRINE
Address: 195 CASTLEROCK RD.
City-St-Zip: VENUS, FL 33960 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAUDINO, RALPH III
Address: 195 CASTLEROCK RD
City-St-Zip: VENUS, FL 33960 US

Title: MGR (X) Change () Addition
Name: GAUDINO, KATHRINE
Address: 195 CASTLEROCK RD
City-St-Zip: VENUS, FL 33960 US

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: RALPH GAUDINO

MGR

03/28/2009

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