

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 30, 2009
Secretary of State**

DOCUMENT# L08000062146

Entity Name: NASSAU KENNELS LLC

Current Principal Place of Business:

97060 KENNEL CLUB RD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

97060 KENNEL CLUB RD
YULEE, FL 32097

New Mailing Address:

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

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: EMERSON, GARY
Address: 97060 KENNEL CLUB RD
City-St-Zip: YULEE, FL 32097

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: GARY EMERSON

MGR

06/30/2009

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