2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
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:

97060 KENNEL CLUB RD
YULEE, FL 32097 US

Current Mailing Address:

97060 KENNEL CLUB RD
YULEE, FL 32097

New Mailing Address:

97060 KENNEL CLUB RD
YULEE, FL 32097 US

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

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
Name: EMERSON, GARY
Address: 97060 KENNEL CLUB RD
City-St-Zip: YULEE, FL 32097 US

I hereby 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 Statues.

SIGNATURE: GARY EMERSON MGRM 02/16/2011

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