

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076524

Entity Name: SIRIUS PUPPIES LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

38 S FEDERAL HIGHWAY, 9
DANIA BEACH, FL 33004

New Principal Place of Business:

38 S FEDERAL HIGHWAY
SUITE #9
DANIA BEACH, FL 33004

Current Mailing Address:

38 S FEDERAL HIGHWAY, 9
DANIA BEACH, FL 33004

New Mailing Address:

38 S FEDERAL HIGHWAY
SUITE #9
DANIA BEACH, FL 33004

FEI Number: 33-1216888 FEI Number Applied For () FEI Number Not Applicable () 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:

VARNER, JAMES
2931 SW 87TH TERRACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

VARNER, JAMES
2931 SW 87TH TERRACE
UNIT# 1911
DAVIE, FL 33328 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARNER, JAMES
Address: 2931 SW 87TH TERRACE
City-St-Zip: DAVIE, FL 33328

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: JAMES R. VARNER

MGR

05/01/2009

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