

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090341

FILED
Feb 22, 2010
Secretary of State

Entity Name: LIONS GATE KENNELS LLC

Current Principal Place of Business:

9921 ISOLA WAY
FORT MYERS, FL 33913

New Principal Place of Business:

10640 VIA MILANO DR.
FORT MYERS, FL 33913

Current Mailing Address:

10640 VIA MILANO DR
FORT MYERS, FL 33913

New Mailing Address:

10640 VIA MILANO DR.
FORT MYERS, FL 33913

FEI Number: 26-3831085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT WENNER, CHARLES WESTON
9921 ISOLA WAY
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

GARRETT WENNER, CHARLES WESTON
10640 VIA MILANO DR.
FORT MYERS, FL 33913 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: C. WESTON G. WENNER

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: G. WENNER, C. WESTON
Address: 10640 VIA MILANO DR.
City-St-Zip: FORT MYERS, FL 33913

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 Statutes.

SIGNATURE: C. WESTON G. WENNER

MGR

02/22/2010

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