

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090341

FILED
Feb 22, 2011
Secretary of State

Entity Name: LIONS GATE KENNELS LLC

Current Principal Place of Business:

10640 VIA MILANO DR.
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10640 VIA MILANO DR.
FORT MYERS, FL 33913

New Mailing Address:

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
10640 VIA MILANO DR.
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

WENNER, CHARLES WESTON G
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: CHARLES WESTON GARRETT WENNER

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WENNER, C. WESTON G
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: CHARLES WESTON GARRETT WENNER

MGR

02/22/2011

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