

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090341

FILED
Apr 12, 2012
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:

18021 MISTY MORNING LANE
FORT MYERS, FL 33913

Current Mailing Address:

10640 VIA MILANO DR.
FORT MYERS, FL 33913

New Mailing Address:

20301 GRANDE OAK SHOPPES BLVD.
118-84
ESTERO, FL 33928

FEI Number: 26-3831085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENNER, CHARLES WESTON G
10640 VIA MILANO DR.
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

WENNER, CHARLES WESTON G
20301 GRANDE OAK SHOPPES BLVD.
118-84
ESTERO, FL 33928 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

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WENNER, C. WESTON G
Address: 20301 GRANDE OAK SHOPPES BLVD. #118-84
City-St-Zip: ESTERO, FL 33928

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

04/12/2012

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