

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000037

FILED
Mar 31, 2010
Secretary of State

Entity Name: LUCKY "G" BORDER COLLIES LLC

Current Principal Place of Business:

19491 GWYNN ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

19491 GWYNN ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 26-3998225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, PATRICK S
19491 GWYNN ROAD
NORTH FORT MYERS, FL 33917 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: GALLAGHER, PATRICK S
Address: 19491 GWYNN ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: PATRICK S. GALLAGHER

MR

03/31/2010

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