

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092818

FILED
Jan 12, 2010
Secretary of State

Entity Name: PALM BEACH KENNELS & PUPPIES, LLC

Current Principal Place of Business:

9229 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5042 FOREST DALE DR
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 27-0988641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINZONE, VINCENT JR
5042 FOREST DALE DR
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

PINZONE, SARA
5042 FOREST DALE DR
LAKE WORTH, FL 33449 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: SARA PINZONE

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINZONE, SARA
Address: 5042 FOREST DALE DR
City-St-Zip: LAKE WORTH, FL 33449

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: SARA PINZONE

MGR

01/12/2010

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