

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095802

Entity Name: DIRTY BAY KENNELS LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

1909 KAREN LN
TALLAHASSEE, FL 32304

New Principal Place of Business:

2605 MCELROY STREET
TALLAHASSEE, FL 32310

Current Mailing Address:

1909 KAREN LN
TALLAHASSEE, FL 32304

New Mailing Address:

2605 MCELROY STREET
TALLAHASSEE, FL 32310

FEI Number: 38-3812099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JEREMY
1909 KAREN LN
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

FRANKLIN, JEREMY
2605 MCELROY STREET
TALLAHASSEE, FL 32310 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:

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANKLIN, JEREMY
Address: 2605 MCELROY STREET
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM
Name: TIMMONS, LAWRENCE
Address: 2605 MCELROY STREET
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGR
Name: MONSANTO, NICHOLAS
Address: 314 CARDINAL CT
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGR
Name: BROOKS, CASEY
Address: 2605 MCELROY STREET
City-St-Zip: TALLAHASSEE, FL 32310

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: JEREMY FRANKLIN

CEO

04/14/2010

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