

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029245

FILED
Jan 26, 2011
Secretary of State

Entity Name: SILVER SPOON KENNEL, LLC

Current Principal Place of Business:

4600 MUNDY DRIVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

274 PALMETTO BLUFF ROAD
PALATKA, FL 32177

Current Mailing Address:

4600 MUNDY DRIVE
JACKSONVILLE, FL 32207

New Mailing Address:

274 PALMETTO BLUFF ROAD
PALATKA, FL 32177

FEI Number: 27-2129774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, WILLIAM E
4600 MUNDY DRIVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HIGGINBOTHAM, WILLIAM E
274 PALMETTO BLUFF ROAD
PALATKA, FL 32177 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:

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIGGINBOTHAM, WILLIAM E
Address: 274 PALMETTO BLUFF ROAD
City-St-Zip: PALATKA, FL 32177 US

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: WILLIAM E. HIGGINBOTHAM

MGRM

01/26/2011

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