2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # L03000035556** 1. Entity Name GOOD DOG 1, LLC Principal Place of Business Mailing Address 65 LEWIS BLVD. 65 LEWIS BLVD. ST. AUGUSTINE, FL. 32084 ST. AUGUSTINE, FL 32084 04272007 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3704227 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, ROY DO NOT WRITE 65 LEWIS BLVD. ST. AUGUSTINE, FL 32084 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM CAMPBELL, ROY E 65 LEWIS BLVD. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 U00000745163 TITLE 05/16/07-80019-001 SA.AM NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 focus or trustee appropriate this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

CHATLINE AND TYPET OR PRINTED MANE OF EXCHANG MANAGING MEMBER, OR AUTHORIZED REPRESENTATION

21/07 904.377.500

Davtime Phone

FILED