2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 27, 2005 08:00 AM 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 04222005 No Chg-LLC CR2E083 (10/03) 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, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CAMPBELL, ROY E NAME 65 LEWIS BLVD. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE NAME STREET ADDRESS U00000336730 CITY-ST-ZIP 04/27/05-80137-017 50.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 f 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.

O OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TY

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP