2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Apr 23, 2008 08:00 AM Secretary of State DOCUMENT # L06000034492 1. Entity Name HOWLIN' HOUNDS GOURMET DOG BAKERY, LLC Principal Place of Business Mailing Address 1300 N.E. 25 AVE 1300 N.E. 25 AVE POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACE, TERESA Street Address (P.O. Box Number is Not Acceptable) 1300 N.E. 25 AVE POMPANO BEACH FL 33062 City Z p Code 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 again, and title if applicable (NOTE: Registered Ayent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Deleta ☐ Change ☐ Addition NAME ACE, TERESA NAME STREET ADDRESS 1300 N.E. 25 AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP -024 138.75 TITLE Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-CT-ZIP CITY-ST- 5P TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITTE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY -ST- ZIP

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SIGNATURE: 4-2/-08 754-322-193/

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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