

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003085

FILED
Feb 17, 2011
Secretary of State

Entity Name: LITTLE DOG MANAGEMENT CORP.

Current Principal Place of Business:

8255 ROYAL STREET EAST
TRAILSIDE UNIT 8
PARK CITY, UT 84060

New Principal Place of Business:

1933 COMMONWEALTH LANE
TALLAHASSEE, FL 32303

Current Mailing Address:

11828 LA GRANGE AVE
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 26-2957255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCPT
Name: ROGERS, WAYNE
Address: 1100 E, HWY 98 E B801
City-St-Zip: DESTIN, FL 32541

Title: DVS
Name: ROGERS, WILLIAM
Address: 11828 LA GRANGE AVE
City-St-Zip: LOS ANGELES, CA 90025

Title: ASEC
Name: LUBINSKI, NANCY
Address: 11828 LA GRANGE AVENUE
City-St-Zip: LOS ANGELES, CA 90025 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY LUBINSKI

ASEC

02/17/2011

Electronic Signature of Signing Officer or Director

Date