2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003085

Entity Name: LITTLE DOG MANAGEMENT CORP.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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1933 COMMONWEALTH LANE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

11828 LA GRANGE AVE LOS ANGELES, CA 90025

FEI Number: 26-2957255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 ANGLES, 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 04/04/2012