2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000412

Entity Name: LITTLE DAWG, LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2075 FRUITVILLE ROAD 1005 N. EAST STREET SARASOTA, FL 34237 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2075 FRUITVILLE ROAD 1005 N. EAST STREET #200 SARASOTA, FL 34237 SARASOTA, FL 34237

FEI Number: 80-0031541 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:

KEYSER, VIKKI
2075 FRUITVILLE ROAD
200
SARASOTA, FL 34237 US

KEYSER, V H
1005 N. EAST STREET
SARASOTA, FL 34237 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: V. H. KEYSER 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KEYSER, VIKKIName:KEYSER, V HAddress:2075 FRUITVILLE ROAD SUITE 200Address:1005 N. EAST

City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: V. H. KEYSER MGRM 04/27/2005