

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001588

Entity Name: BIG DOGS, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

4215 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4215 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 46-0466585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BYRNES, JOHN F PA-C
Address: 4215 EDGEWATER DRIVE
City-St-Zip: ORLANDO,, FL 32804 US

Title: MGR () Delete
Name: CHAPMAN, RICHARD K PA-C
Address: 4215 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR () Delete
Name: BOERNER, KEVIN A PA-C
Address: 4215 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BYRNES, JOHN F PA-C
Address: 4215 EDGEWATER DRIVE
City-St-Zip: ORLANDO,, FL 32804 US

Title: MGRM (X) Change () Addition
Name: CHAPMAN, RICHARD K PA-C
Address: 4215 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM (X) Change () Addition
Name: BOERNER, KEVIN A PA-C
Address: 4215 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN F. BYRNES

MGRM

01/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date