2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008295

Entity Name: CHILLYDOG LLC

Address:

City-St-Zip:

1805 BAY BOULEVARD

INDIAN ROCKS BEACH, FL 33785

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 611 DRUID ROAD EAST SUITE 512 CLEARWATER, FL 33756 **New Mailing Address: Current Mailing Address:** 611 DRUID ROAD EAST SUITE 512 CLEARWATER, FL 33756 FEI Number: 59-3637288 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: SHURDEN, WALTER B ESQ. 611 DRUID ROAD EAST SUITE 512 CLEARWATER, FL 33756 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SHURDEN, WALTER B JR. Name: Name: Address: 611 DRUID ROAD EAST, SUITE 512 Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHURDEN, ASHLEY B Name:

Address:

City-St-Zip:

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: WALTER B. SHURDEN MGR 04/09/2008