

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008295

FILED
Mar 24, 2009
Secretary of State

Entity Name: CHILLYDOG LLC

Current Principal Place of Business:

611 DRUID ROAD EAST
SUITE 512
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

611 DRUID ROAD EAST
SUITE 512
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3637288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURDEN, WALTER B ESQ.
611 DRUID ROAD EAST
SUITE 512
CLEARWATER, FL 33756 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: MGRM () Delete
Name: SHURDEN, WALTER B JR.
Address: 611 DRUID ROAD EAST, SUITE 512
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM (X) Delete
Name: SHURDEN, ASHLEY B
Address: 1805 BAY BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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

03/24/2009

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